

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443270

FILED
Jan 12, 2004
Secretary of State

Entity Name: MARSHALL WRIGHT, INC.

Current Principal Place of Business:

8920 NW 13TH STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

8920 NW 13TH STREET
GAINESVILLE, FL 32653

Current Mailing Address:

8920 NW 13TH STREET
GAINESVILLE, FL 32606

New Mailing Address:

8920 NW 13TH STREET
GAINESVILLE, FL 32653

FEI Number: 59-1500922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, (MARSHALL L.)
HWY. 441 N. HAGUE ROAD
GAINESVILLE, FL

Name and Address of New Registered Agent:

WRIGHT, (MARSHALL L.)
HWY. 441 N. HAGUE ROAD
GAINESVILLE, FL 32653

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, (MARSHALL L.,)
Address: CO.RD. NW 31 HAGUE
City-St-Zip: ALACHUA, FL

Title: SD () Delete
Name: WRIGHT, (PHYLLIS P.),
Address: CO.RD. NW 31 HAGUE
City-St-Zip: ALACHUA, FL

Title: VP () Delete
Name: WRIGHT, MARSHALL L., JR.
Address: 8920 NW 13TH ST
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WRIGHT, MARSHALL L., JR.
Address: 9327 NW 59TH TER
City-St-Zip: GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS P. WRIGHT

SD

01/12/2004

Electronic Signature of Signing Officer or Director

Date