2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # 453271** 1. Entity Name D.L. MARSHALL & ASSOCIATES, INC. Principal Place of Business Mailing Address 6216 MICHELE ROAD P.O. BOX 11538 MACCLENNY FL 32063 JACKSONVILLE FL 32239-1538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1580295 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARSHALL, DONALD L Street Address (P.O. Box Number is Not Acceptable) 6216 MICHELE ROAD MACCLENNY FL 32063 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Detete TITLE THE MARSHALL, D L NAME NAME U00000032698 6216 MICHELE ROAD STREET ADDRESS STREET ADDRESS 02/05/04-80013-023 150.00 CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 Change ☐ Addition ☐ Delete TITLE TITLE MARSHALL, JOLENE N MAME NAME 6216 MICHELE ROAD STREET ADDRESS STREET ADDRESS CRY-ST-ZIP MACCLENNY FL 32063 CITY-ST-ZIP ☐ Change Addition Addition ☐ Delete TITLE T333 F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 2IP CITY-ST-ZIP TETLE ☐ Change Addition TITLE ☐ Delete NAME NALAE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition SITLE ☐ Delete TIELF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TILLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

904.259.9668

2/2/04