2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: 1

Apr 22, 2005 08:00 AM— Secretary of State **DOCUMENT # 487386** 1. Entity Name MARSHAL TRADING CO., INC. Principal Place of Business Mailing Address 601 19TH STREET NORTH **601 19TH STREET NORTH** TAMPA, FL 33605 TAMPA, FL 33605 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1626840 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSARAS, THEMELIS DO NOT WRITE 1721 NEVADA AVE., N.E. ST. PETERSBURG, FL IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CASSARAS, THEMELIS NAME 1742 NEVADA AVENUE NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 000000322646 04/22/05-80022-005 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3(I).F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 7.171.7 STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

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