2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # 517169 01-25-2005 90048 018 ***150 00 1. Entity Name MARCOUX REALTY, INC. Principal Place of Business Mailing Address 1135 PASADENA AVENUE 1135 PASADENA AVENUE 50005933 SUITE 240- 336 ST PETERSBURG, FL 33707 STE 336 ST PETERSBURG, FL 33707 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1706283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCOUX, CLARA L. DO NOT WRITE 1135 PASADENA AVE. SUITE 240 336 IN THIS SPACE ST PETERSBURG, FL 33707 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PDS** MARCOUX, CLARA L. NAME STREET ADDRESS 4950 GULF BLVD. CITY-ST-ZIP ST. PETERSBURG BEACH. NAME MARCOUX, CLARA L. STREET ADDRESS 4950 GULF BLVD. ST. PETERSBURG BEACH,, CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-7IP

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-1-20-05 Daytime Phone

FILED Jan 25, 2005 8:00 am

ATTACHMENT

#517169 5000**\$**933

PLEASE NOTICE MY CORRECT Shite NUMBER #336