

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561609

FILED
Jan 19, 2004
Secretary of State

Entity Name: MARQUARDT, INCORPORATED

Current Principal Place of Business:

HWY 98
P. O. BOX 13668
MEXICO BCH, FL 32410

New Principal Place of Business:

Current Mailing Address:

HWY 98
P. O. BOX 13668
MEXICO BCH, FL 32410

New Mailing Address:

FEI Number: 59-1809948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, THOMAS O.
MARQUARDT'S MARINA
HIGHWAY 98
MEXICO BEACH, FL 32410

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARQUARDT, THOMAS O.,
Address: HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL

Title: S () Delete
Name: MARQUARDT, LINDA M.,
Address: HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARQUARDT, THOMAS O.,
Address: HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32410 US

Title: S (X) Change () Addition
Name: MARQUARDT, LINDA M.,
Address: HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32410 US

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: THOMAS O MARQUARDT

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date