

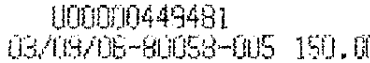


FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 596219 1. Entity Name MARQUETTE LUMBER COMPANY, INCORPORATED				Feb 27, 2006 08:00 Secretary of State	
Principal Place of Business 3201 CARDINAL DR. PO BOX 3040 VERO BEACH, FL 32964		Mailing Address PO BOX 3040 VERO BCH, FL 32964-3040			
DO NOT WRITE IN THIS SPACE				 01042006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 35-0491410		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STEWART, WILLIAM J. 3355 OCEAN DRIVE VERO BEACH, FL 32960				DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		 U000010449481 03/19/06-80058-005 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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					
SIGNATURE: D. G. Downey Jr.		Daniel G. Downey Jr.		2/23/06 (772) 231-5252	