

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004934

FILED
Feb 19, 2004
Secretary of State

Entity Name: MARVEN L. POINDEXTER, INCORPORATED

Current Principal Place of Business:

5200 PARK ROAD, SUITE 225
CHARLOTTE, NC 28209

New Principal Place of Business:

5200 PARK ROAD, SUITE 125
CHARLOTTE, NC 28209

Current Mailing Address:

P.O. BOX 471308
CHARLOTTE, NC 282471308

New Mailing Address:

FEI Number: 56-1439294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RON
66 CUNA STREET
ST. AUGUSTINE, FL 32084 US

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: P () Delete
Name: POINDEXTER, MARVEN L
Address: 7429 BALTUSROL LANE
City-St-Zip: CHARLOTTE, NC 28210

Title: S () Delete
Name: POINDEXTER, SUSAN
Address: 7429 BALTUSROL LANE
City-St-Zip: CHARLOTTE, NC 28210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVEN POINDEXTER

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date