

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001244

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: MARQUIS JET PARTNERS, INC.

## Current Principal Place of Business:

230 PARK AVE. SUITE 840  
NEW YORK, NY 10169

## New Principal Place of Business:

## Current Mailing Address:

230 PARK AVE. SUITE 840  
NEW YORK, NY 10169

## New Mailing Address:

FEI Number: 13-4179171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: CEO ( ) Delete  
Name: ALLARD, WILLIAM  
Address: 230 PARK AVE. SUITE 840  
City-St-Zip: NEW YORK, NY 10169

Title: D ( ) Delete  
Name: SCHACHAR, HENRY  
Address: 230 PARK AVE. SUITE 840  
City-St-Zip: NEW YORK, NY 10169

Title: DV ( ) Delete  
Name: DICHTER, KEN  
Address: 230 PARK AVE. SUITE 840  
City-St-Zip: NEW YORK, NY 10169

Title: STD ( ) Delete  
Name: ITZLER, JESSE  
Address: 230 PARK AVE. SUITE 840  
City-St-Zip: NEW YORK, NY 10169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENRY SCHACHAR

D

03/31/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date