

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005189

FILED
Jan 06, 2005
Secretary of State

Entity Name: MARCUS REMODELING CORPORATION

Current Principal Place of Business:

7001 PEACHTREE INDUSTRIAL BLVD.
SUITE 120-D
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

7001 PEACHTREE INDUSTRIAL BLVD.
SUITE 120-D
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1214695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGUE, MARCUS
8544 VAMO RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HOGUE, MARCUS
3156 MASTERS DRIVE
CLEARWATER, FL 346211816 US

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: MARCUS HOGUE

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGUE, MARCUS A
Address: 4912 RIVEREDGE DR.
City-St-Zip: DULUTH, GA 30096

Title: VST () Delete
Name: HOGUE, JANIS B
Address: 4912 RIVEREDGE DR.
City-St-Zip: DULUTH, GA 30096

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: MARCUS HOGUE

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date