2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26458

FILED Mar 12, 2004 Secretary of State

Entity Name: MARVIN HONEYCUTT ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

199 ALDEN DR

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

199 ALDEN DRIVE

FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2264642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HONEYCUTT, MARVIN A. 199 ALDEN DRIVE

FT. WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HONEYCUTT, MARVIN
 Name:
 HONEYCUTT, MARVIN

 Address:
 199 ALDEN DRIVE
 Address:
 199 ALDEN DRIVE

City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: HONEYCUTT, ALICE JEAN Name: HONEYCUTT, ALICE JEAN

Address: 199 ALDEN DRIVE Address: 199 ALDEN DRIVE

City-St-Zip: FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32547 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: ALICE JEAN HONEYCUTT SD 03/12/2004