2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # K30719 MARQUIS CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 3714 COVINGTON DR. 3714 COVINGTON DR. HOLIDAY, FL 34691 HOLIDAY, FL 34691 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3257798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAVALA, CHRIS M 3714 COVINGTON DR. HOLIDAY, FL 34691 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. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registe an Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAVALA, CHRIS M. STREET ADDRESS 3714 COVINGTON DRIVE CITY-ST ZIP HOLIDAY, FL 34691 ST TITLE KAVALA, LILLIAN M NAME 04/07/05-80013-010 150.00 STREET ADDRESS 3714 COVINGTON DRIVE CITY - ST - ZIP HOLIDAY, FL 34691 TIBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST 7IP TITLE NAME STREET ADDRESS CITY - ST- ZIP mation supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes, I further certify that the information opportunities 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 effect 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 an address, winvall other like empowered. I hereby certify that the filtor indicated on this report or si of the corporation or it changed, or on an after

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