2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019313

Entity Name: JK MARSHAL, LLC

FILED May 31, 2004 Secretary of State

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

4814 NORTHDALE BLVD. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4814 NORTHDALE BLVD. TAMPA, FL 33624

FEI Number: 59-3760851 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:

SENG CHOY, NG 4814 NORTHDALE BLVD. TAMPA, FL 33624

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOOK SIEN, TAN
 Name:

 Address:
 BLK 37 HUME AVE. #08-02
 Address:

 City-St-Zip:
 SINGAPORE, 598736
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SOOK SIEN TAN MGR 05/31/2004