

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16183

Entity Name: AIR MARSHALL, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

2364 SW 34TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2364 SW 34TH STREET
BAY E
FT LAUDERDALE, FL 33326 US

New Mailing Address:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

FEI Number: 65-0147401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DONALD JR
1304 SW 160 AVE
SUITE 142
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARSHALL, JR, DONALD PRES
2870 STIRLING ROAD
HOLLYWOOD, FL 33020 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: DONALD MARSHALL, JR.

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARSHALL, DONALD JR
Address: 1130 SPYGLASS CT
City-St-Zip: FT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSHALL, DONALD JR
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 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: DONALD MARSHALL, JR.

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date