2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

May 04, 2004 8:00 am Secretary of State ANNUAL REPORT 05-04-2004 90133 033 ***150 00 **DOCUMENT # P00000058281** MARSHALL VENTURES, INC. Principal Place of Business Mailing Address 5811 PELICAN BAY BLVD 6001 PELICAN BAY BLVD, PH-B STE 600 NAPLES, FL 34108-8166 NAPLES, FL 34108 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1017453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLER WHITE BOGGS BANKER P.A. DO NOT WRITE 5811 PELICAN BAY BLVD **STE 600** IN THIS SPACE NAPLES, FL 34108 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE ... MARSHALL, CHARLES NAME 6001 PELICAN BAY BLVD PH-B STREET ADDRESS CITY - ST-ZIP NAPLES, FL 341088166 MARSHALL, MILLICENT B NAME STREET ADDRESS 6001 PELICAN BAY BLVD PH-B CITY-ST-ZIP NAPLES, FL 341088166 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY - ST - ZIP NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.