May 02, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P00000058281** 05-02-2005 90564 020 ***150.00 1. Entity Name MARSHALL VENTURES, INC. 4001000-Principal Place of Business Mailing Address 6001 PELICAN BAY BLVD, PH-B **5811 PELICAN BAY BLVD** NAPLES, FL 34108-8166 STE 600 NAPLES, FL 34108 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1017453 \$8.75 Additional 5. Certificate of Status Desired П 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE MARSHALL, CHARLES NAME 6001 PELICAN BAY BLVD PH-B STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS

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TITLE

NAME STREET ADDRESS NAPLES, FL 341088166

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