

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069671

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MARCUS ENTERPRISES, INC.

## Current Principal Place of Business:

13550 N. KENDALL DR., SUITE 270B  
MIAMI, FL 33186

## New Principal Place of Business:

13205 SW 137 AVENUE  
SUITE # 205  
MIAMI, FL 33186

## Current Mailing Address:

13550 N. KENDALL DR., SUITE 270B  
MIAMI, FL 33186

## New Mailing Address:

13205 SW 137 AVENUE  
SUITE # 205  
MIAMI, FL 33186

FEI Number: 65-1029300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, NEIL  
13550 N. KENDALL DR., SUITE 270B  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MARCUS, NEIL  
13205 SW 137 AVENUE  
SUITE # 205  
MIAMI, FL 33186 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARCUS, NEIL  
Address: P. O. BOX 16-5401  
City-St-Zip: MIAMI, FL 331165401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: NEIL C MARCUS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date