

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007158

Entity Name: MARSH, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2325 34 TH STREET SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

1212 66TH STREET NORTH
SAINT PETERSBURG, FL 337106226

New Mailing Address:

FEI Number: 59-3693478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHKOWITZ, HAL E CPA
1212 66TH STREET NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUSS, SHARI T
Address: 11950 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD () Delete
Name: SHUB, MARLENE
Address: 6759 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARI T. FUSS

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date