

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011848

Entity Name: MARQUIS AUTOS, INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

ATTN: M. GLENN SPEAR  
8350 NW 52ND TERRACE SUITE 301  
MIAMI, FL 33166

## Current Mailing Address:

ATTN: M. GLENN SPEAR  
8350 NW 52ND TERRACE SUITE 301  
MIAMI, FL 33166

FEI Number: 68-0508532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEAR, M. GLENN  
8350 NW 52ND TERRACE SUITE 301  
MIAMI, FL 33166 US

## New Principal Place of Business:

ATTN: M. GLENN SPEAR  
8350 NW 52ND TERRACE SUITE 200  
MIAMI, FL 33166

## New Mailing Address:

ATTN: M. GLENN SPEAR  
8350 NW 52ND TERRACE SUITE 200  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

SPEAR, M. GLENN  
8350 NW 52ND TERRACE SUITE 200  
MIAMI, FL 33166 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/24/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPEAR, M. GLENN  
Address: 8350 NW 52ND TERRACE SUITE 301  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPEAR, M. GLENN  
Address: 8350 NW 52ND TERRACE SUITE 200  
City-St-Zip: MIAMI, FL 33166

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: GLENN SPEAR

Electronic Signature of Signing Officer or Director

P

01/24/2005

Date