

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059876

Entity Name: MARQUIS FINANCIAL GROUP, INC.

FILED
Dec 27, 2004
Secretary of State

Current Principal Place of Business:

2203 N. LOIS AVE. STE. 900
TAMPA, FL 33607

New Principal Place of Business:

2203 N. LOIS AVE.
SUITE M650
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 20312
TAMPA, FL 336220312

New Mailing Address:

FEI Number: 59-3723632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, BRUCE
4301 ARCH STREET
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, BRUCE
Address: 2203 N. LOIS AVE. STE. 900
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: BOYD, WANDA
Address: 2203 N. LOIS AVE. STE. 900
City-St-Zip: TAMPA, FL 33607

Title: V (X) Delete
Name: JOHNSON, WILLIE
Address: 4900 W. HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, JESSIE L
Address: 2203 N. LOIS AVE. STE. M650
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: HENRY, BRUCE D
Address: 2203 N. LOIS AVE. STE. M650
City-St-Zip: TAMPA, FL 33607

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: JESSIE L. HENRY

P

12/27/2004

Electronic Signature of Signing Officer or Director

Date