2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 06, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000064334 1. Entity Name MARSHON PROPERTIES, INC. Mailing Address Principal Place of Business 185 DRENNAN RD., #333 185 DRENNAN RD., #333 ORLANDO, FL 32806 ORLANDO, FL 32806 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARSHALL, DEAN S DO NOT WRITE 185 DRENNAN RD STE #333 IN THIS SPACE ORLANDO, FL 32806 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE LARSON, ROBERT JOHN II NAME 185 DRENNAN RD., #333 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 U00000039567 02/09/04-80010-022 150.00 TITLE NAME MARSHALL, S. DEAN STREET ADDRESS 185 DRENNAN RD., #333 CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-04

402916-0056

Daytime Phone ₹

FILED