

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077661

FILED
Feb 03, 2004
Secretary of State

Entity Name: MARKHAM & COMPANY, INC.

Current Principal Place of Business:

841 KELL-AIRE DR.
DESTIN, FL 32541

New Principal Place of Business:

155 CRYSTAL BEACH DRIVE
SUITE 121
DESTIN, FL 32541

Current Mailing Address:

841 KELL-AIRE DR.
DESTIN, FL 32541

New Mailing Address:

155 CRYSTAL BEACH DRIVE
SUITE 121
DESTIN, FL 32541

FEI Number: 59-3736824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
36488 EMERALD COAST PKWY., SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILSON, NATALIE F
155 CRYSTAL BEACH DRIVE
SUITE 121
DESTIN, FL 32541 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: NATALIE F. WILSON

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKHAM, CHRISTOPHER
Address: 841 KELL-AIRE DR.
City-St-Zip: DESTIN, FL 32541

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: CHRISTOPHER F. MARKHAM

PD

02/03/2004

Electronic Signature of Signing Officer or Director

Date