

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095648

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** MARCHCO, INC.

**Current Principal Place of Business:**

6182 NW 53RD CIRCLE  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 670064  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

6182 NW 53RD CIRCLE  
CORAL SPRINGS, FL 33067

**FEI Number:** 65-1142890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOTUS LEAF ACUPUNCTURE MEDICAL CENTER,INC  
1505 N UNIVERSITY DRIVE  
SUITE 201  
CORAL SPRINGS, FL 33071 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: P ( ) Delete  
Name: CHILD, MARYANN  
Address: P.O BOX 670064  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S ( ) Delete  
Name: CHILD, CRAIG  
Address: P.O BOX 670064  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHILD, MARYANN  
Address: 6182 NW 53RD CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Change ( ) Addition  
Name: CHILD, CRAIG  
Address: 6182 NW 53RD CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: CRAIG CHILD

S

04/19/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date