2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 08, 2005 8:00 am Secretary of State

ANNUAL KEPUKI						Secretary of State				
DOCUMENT # P0200053999 1. Entity Name MARQUIS FINE HOMES, INC.					06-08-2005 90002 010 ***150.00					
	- · · · · - · · · - · · · · · · · · · ·		los.							
Principal Place of Business		Mailing Address			50053484					
628 ELLEN DRIVE		628 ELLEN DRIVE								
WINTER PAR	K, FL 32789	WINTER PARK, FL 327	89							
2. Principal P	lace of Business	3. Mailing Address								
•				100,100,100,100 	B.D.	.III 80121 0K04 11				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05162005	Chg-P	CR2E0	34 (10/03)		
City & State		City & State			4. FEI Number 04-366			<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country			of Status Desired		\$8.75 Add	itional	
	6. Name and Address of Current	Registered Agent	<u> </u>		7. Name and	Address of New i		Fee Required	<u></u>	
			Name							
628 ELLEN	DENNY H III NDRIVE	<u> </u>		eet Address (P.O. Box Numb	er is Not Acceptabl	le)			
WINTER F	PARK, FL 32789									
			Cit	у			FL	Zip Code		
8. The above	named entity submits this statement for	or the purpose of changing its	registered off	ice or register	ed agent, or bo	th, in the State of Fl		amiliar with,	and accept	
the obligat	ions of registered agent.									
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable (NOT	F: Registered Agen	t signature required	When reinstations		DATE			
***	Signatura, types or printed trains of registered agent	and the mapping of the control of th	C. Hagieta ed Pagas		, and real state (ing)		DAIL			
	LE NOW!!! FEE IS \$150.00 ue by September 7, 2005	9. Election Campa Trust Fund Conf			.00 May Be ed to Fees	In accordance corporation did	with s. 607 I not receive	.193(2)(b), e the prior r	F.S., the otice.	
10.	OFFICERS AND		11.	1	ADDITIONS	CHANGES TO OF	FICERS AND			
TITLE NAME	PD BREWER, DENNY H III	☐ Delete	TITLE NAME					☐ Change	☐ Addition	
STREET ADDRESS	733 WEST SMITH ST.		STREET ADC	RESS 62	8 ELLE	N DRIVE	40-1			
CITY-ST-ZIP	ORLANDO, FL 32804		CITY-ST-ZI	P WIA	UTER P	ARK, FL	3278			
TITLE NAME	SD GILKEY, SHARON M	Delete	TITLE NAME					Change	☐ Addition	
STREET ADDRESS	733 WEST SMITH ST.		STREET ADD	RESS 62	8 E LLE	EN DRIV	E	_		
CITY-ST-ZIP	ORLANDO, FL 32804		CITY-ST-ZI	P Win	UTER	PARK, FL	. 327	89		
TITLE	D MAROON, WILLIAM S	Delete	TITLE					_4 Change	Addition	
NAME STREET ADDRESS	733 WEST SMITH ST.		name Street add	RESS 62	8 ELLE	N DRIV				
CITY-ST-ZIP	ORLANDO, FL 32804		CITY-ST-ZI	P ω/	NTER	PARK, FL	. 32	189		
TITLE	D	☐ Delete	TILE					☐ Change	Addition	
NAME STREET ADDRESS	BREWER, DENNY H JR. OVERLOOK DR., RT. 2 BOX 13	7	NAME Street add	nress						
CITY-ST-ZIP	TEN MILE, TN 37880	•	CITY-ST-ZI							
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME			NAME PTOCET ADD	DECC						
STREET ADDRESS CITY-ST-ZIP			STREET ADE CITY-ST-Z							
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP			STREET ADD	I						

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:

AM. WES, W. JIGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

125/05 40742574114

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