

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2005 8:00 am
Secretary of State

07-07-2005 90006 048 ***150.00

DOCUMENT # P02000079880 1. Entity Name MARSCHANG DESIGN + CONSTRUCTION, INC.					
Principal Place of Business 4300 NORTH OCEAN BLVD. SUITE 2 DELRAY BEACH, FL 33483			Mailing Address 4300 NORTH OCEAN BLVD. SUITE 2 DELRAY BEACH, FL 33483		
2. Principal Place of Business 2759 NORTHSIDE DRIVE Suite, Apt. #, etc.		3. Mailing Address 2759 NORTHSIDE DRIVE Suite, Apt. #, etc.			
City & State LANTANA FL		City & State LANTANA, FL		4. FEI Number 11-3644641	
Zip 33462		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARSCHANG, HERBERT L. 4300 NORTH OCEAN BLVD. SUITE 2 DELRAY BEACH, FL 33483			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MARSCHANG, BRIDGET P 4300 NORTH OCEAN BLVD. #2 DELRAY BEACH, FL 33483		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 2759 NORTHSIDE DRIVE LANTANA, FL 33462	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MARSCHANG, HERBERT L 4300 NORTH OCEAN BLVD. #2 DELRAY BEACH, FL 33483		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 2759 NORTHSIDE DRIVE LANTANA FL 33462	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: <u>Bridget Marschang</u> SIGNATURE AND OFFICE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7-5-05 561-676-6703 Date Daytime Phone #		

00060000



07022005 Chg-P CR2E034 (10/03)

ATTACHMENT
PO2000079880
06025305

7-28-05

To Whom it may Concern,

I am writing this letter to request that you please waive the \$400.00 late fee associated with our 2005 Annual Report. We are a small Construction Company and \$400.00 is a lot of money to us. We relocated, as indicated on the enclosed documents, and did not receive the notification to file the Annual Report. After receiving a notice that our report was past due, I immediately downloaded the form from your web site and sent it in with a check for \$150.00

Please review the enclosed documents and kindly make the necessary changes on our account.

Thank you for your consideration in this matter.

Sincerely,

Bridget Marschang, Pres.
MD+C, Inc.