

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101971

FILED
Jul 06, 2004
Secretary of State

Entity Name: E.A. MARSHALL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

11 NW 33RD CT STE D
GAINESVILLE, FL 32606

New Principal Place of Business:

304 SW 140TH TERR
SUITE-D
NEWBERRY, FL 32669

Current Mailing Address:

11 NW 33RD CT STE D
GAINESVILLE, FL 32606

New Mailing Address:

304 SW 140TH TERR
SUITE-D
NEWBERRY, FL 32669

FEI Number: 55-0796692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, EDGAR A
11 NW 33RD CT STE D
GAINESVILLE, FL 32606

Name and Address of New Registered Agent:

MARSHALL, EDGAR A
304 SW 140TH TERR
SUITE-D
NEWBERRY, FL 32669

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: EDGAR A. MARSHALL

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, EDGAR A
Address: 11 NW 33RD CT STE D
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, EDGAR A
Address: 304 SW 140TH TERR. SUITE-D
City-St-Zip: NEWBERRY, FL 32669

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: EDGAR A. MARSHALL

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date