

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101971

FILED
Jul 21, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

Date