2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001788

Entity Name: MARSHA-ANN DAVIDSON INTERNATIONAL, INC.

FILED May 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

3331NW 86TH AVENUE 4752 NW 49TH CT. CORAL SPRINGS, FL 33065 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

3331NW 86TH AVENUE 4752 NW 49TH CT. CORAL SPRINGS, FL 33065 TAMARAC, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIDSON, MARSHA-ANN
3331 NW 86TH AVE
CORAL SPRINGS, FL 33065
US
DAVIDSON, MARSHA-ANN
4752 NW 49TH CT.
TAMARAC, FL 33319
US

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: 05/02/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DAVIDSON, MARSHA-ANN Name: DAVIDSON, MARSHA-ANN

 Name:
 DAVIDSON, MARSHA-ANN
 Name:
 DAVIDSON, MARSHA-ANN

 Address:
 3331 NW 86 AVE
 Address:
 4752 NW 49TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:
 TAMARAC, FL 33319 US

 Name:
 DAVIDSON, MARSHA-ANN
 Name:
 DAVIDSON, MARSHA-ANN

 Address:
 3331 NW 86 AVE
 Address:
 4752 NW 49TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:
 TAMARAC, FL 33319 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DAVIDSON, MARSHANN
 Name:
 DAVIDSON, MARSHANN

 Address:
 3331 NW 86 AVE
 Address:
 4752 NW 49TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:
 TAMARAC, FL 33319 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DAVIDSON, MARSHA-ANN
 Name:
 DAVIDSON, MARSHA-ANN

 Address:
 3331 NW 86 AVE
 Address:
 4752 NW 49TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:
 TAMARAC, FL 33319 US

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: MARSHA-ANN DAVIDSON P 05/02/2004