

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116560

FILED
Jun 30, 2005
Secretary of State

Entity Name: MARQUIS OF LEE COUNTY INC.

Current Principal Place of Business:

4061 TAGGART CAY N.
205
SARASOTA, FL 34233

New Principal Place of Business:

3409 5TH AVENUE WEST
PALMETTO, FL 34221

Current Mailing Address:

4061 TAGGART CAY N.
205
SARASOTA, FL 34233

New Mailing Address:

3409 5TH AVENUE WEST
PALMETTO, FL 34221

FEI Number: 20-0607117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, TOMMIE LEE JR.
4061 TAGGART CAY N.
205
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GAINES, TOMMIE LEE JR.
3409 5TH AVENUE WEST
PALMETTO, FL 34221 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: _____

06/30/2005

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: MR () Delete
Name: GAINES, TOMMIE L MNGR.
Address: 4061 TAGGART CAY NORTH #205
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GAINES, TOMMIE L MNGR.
Address: 3409 5TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: TOMMIE LEE GAINES JR.

MGR

06/30/2005

Electronic Signature of Signing Officer or Director

Date