

FILED

Apr 15, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000157592

1. Entity Name
ALAN MARSHALL CONSTRUCTION, CORP.

Principal Place of Business
7326 SEABREEZE DR
LAKE WORTH FL 33467

Mailing Address
7326 SEABREEZE DR
LAKE WORTH FL 33467

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
ZipCountry

3. Mailing Address
Suite, Apt. #, etc.
City & State
ZipCountry

4. FEI Number
59-2800232

Applied For
Not Applicable

5. Certificate of Status Desired
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MARSHALL, ALAN H
7326 SEABREEZE DR
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent
Name
Street Address (P O. Box Number is Not Acceptable)
CityFLZip 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
Signature, typed or printed name of registered agent and title if applicable
NOTE: Registered Agent signature required when reinstating

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Delete
MARSHALL, ALAN H
7326 SEABREEZE DR
LAKE WORTH FL 33467

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
Change
Addition
U010000308168
04/15/05-80086-004 150.00

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: ALAN MARSHALL
4/11/05 561-969-6574