

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047453

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: MARQUIS COMMERCIAL CONSTRUCTION INC.

## Current Principal Place of Business:

6100 N.W. 42 AVENUE  
FORT LAUDERDALE, FL 33319

## New Principal Place of Business:

1908 30TH AVENUE EAST  
BRADENTON, FL 34208

## Current Mailing Address:

6100 N.W. 42 AVENUE  
FORT LAUDERDALE, FL 33319

## New Mailing Address:

1908 30 TH AVENUE EAST  
BRADENTON, FL 34208

FEI Number: 04-3793864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUIS, STEPHANE  
6100 N.W. 42 AVENUE  
FORT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

MARQUIS, STEPHANE P/D  
1908 30 TH AVENUE EAST  
BRADENTON, FL 34208 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: STEPHANE MARQUIS

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MARQUIS, STEPHANE  
Address: 6100 N.W. 42 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP/S ( ) Delete  
Name: MARQUIS, STEPHANE  
Address: 6100 N.W. 42 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T ( ) Delete  
Name: MARQUIS, STEPHANE  
Address: 6100 N.W. 42 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MARQUIS, STEPHANE  
Address: 1908 30TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208 US

Title: VP (X) Change ( ) Addition  
Name: MARQUIS, STEPHANE  
Address: 1908 30 TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208 US

Title: T (X) Change ( ) Addition  
Name: MARQUIS, STEPHANE  
Address: 1908 30TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208 US

Title: S ( ) Change (X) Addition  
Name: HENDRICKS, JOSHUA W  
Address: 1908 30 TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208 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: STEPHANE MARQUIS

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date