

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009651

FILED
Apr 17, 2004
Secretary of State

Entity Name: MARCUS ROBERTS ENTERPRISES, INC.

Current Principal Place of Business:

5800 BEACH BLVD., #203-356
JACKSONVILLE, FL 32207

New Principal Place of Business:

7825 INVERMERE BLVD NORTH
JACKSONVILLE, FL 32244

Current Mailing Address:

5800 BEACH BLVD., #203-356
JACKSONVILLE, FL 32207

New Mailing Address:

7825 INVERMERE BLVD NORTH
JACKSONVILLE, FL 32244

FEI Number: 59-3223741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTSON, JOHN F
3802 KERRY COURT
TALLAHASSEE, FL 32308 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: CEO () Delete
Name: ROBERTS, MARTHANIEL O
Address: 2854 OHARA DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CIO () Delete
Name: ROBERTSON, JOHN F
Address: 3802 KERRY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: ROBERTS, SOLOMON E
Address: 5800 BEACH BLVD., #203-356
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROBERTS, SOLOMON E JR.
Address: 7825 INVERMERE BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32244

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: JOHN F. ROBERTSON

CIO

04/17/2004

Electronic Signature of Signing Officer or Director

Date