## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000086722

SARASOTA, FL 34240

City-St-Zip:

FILED Mar 31, 2004 Secretary of State

Entity Name: MARSH HEAD HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 11708 MARSH HEAD RD SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 11708 MARSH HEAD RD SARASOTA, FL 34240 US FEI Number: 65-0619734 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVITT, SANDY 2201 RÍNGLING BLVD., STE. 203 SARASOTA, FL 34237 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANGELORO, ELISE Name: Name: 11708 MALSH HEAD DR Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FESTA, JAMES P. Name: 11708 MARSH HEAD RD Address: Address:

City-St-Zip:

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 Statutés. 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: JAMES P. FESTA 03/31/2004 ST