2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Secretary of State 03-10-2005 90161 001 ***150.00 **DOCUMENT # P95000092728** 1. Entity Name MARSHALL, BURKETT & ASSOCIATES, INC. Principal Place of Business Mailing Address 4355 HANCOCK BRIDGE PKWY. 4355 HANCOCK BRIDGE PKWY. 50024600 NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0616208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURKETT, WAYNE D** DO NOT WRITE 4355 HANCOCK BRIDGE PKWY. NORTH FT. MYERS, FL 33903 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURKETT, WAYNE D STREET ADORESS 2817 SW 31ST LANE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE BURKETT, LEOTA R NAME 2817 SW 31ST LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP 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

FILED Mar 10, 2005 8:00 am