2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060778

Entity Name: D.J. MARSHALL, INC.

FILED Jan 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16251 GOLF CLUB ROAD FORT LAUDERDALE, FL 33326

Current Mailing Address: New Mailing Address:

16251 GOLF CLUB ROAD FORT LAUDERDALE, FL 33326

Name:

Address: City-St-Zip:

FEI Number: 11-2346218 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:

MARSHALL, DANIEL WASHECKA, ED
16251 GOLF CLUB ROAD 8851 NW 21 COURT
CORAL SPRINGS FLOOR

FORT LAUDERDALE, FL 33326 US CORAL SPRINGS, FL 33071 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: EDWARD WASHECKA 01/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

MARSHALL, DANIEL Name:
16251 GOLF CLUB RD Address:
FT LAUDERDALE, FL 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 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: DAN MARSHALL PRES 01/23/2005