

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102021

FILED
Jun 30, 2005
Secretary of State

Entity Name: MARSHLACK & ASSOCIATES, INC.

Current Principal Place of Business:

1000 CENTRAL AVE.
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

825 CAPRI BLVD.
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

1000 CENTRAL AVE.
ST. PETERSBURG, FL 33705 US

New Mailing Address:

825 CAPRI BLVD.
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3433246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHLACK, DANE G
1000 CENTRAL AVE.
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MARSHLACK, DAN
825 CAPRI BLVD.
TREASURE ISLAND, FL 33706 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: DAN MARSHLACK

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHLACK, DAN
Address: 825 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: MARSHLACK, DANE
Address: 902 BOCA CIEGA ISLE DR.
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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 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 MARSHLACK

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date