2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # P97000052142 **Secretary of State** 1. Entity Name MARCO MEDICAL GROUP, INC. Principal Place of Business Mailing Address 19 BALD EAGLE DR 19 BALD EAGLE DR MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3458906 Not Applicati Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUIDRY, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 19 BALD EAGLE DR STE B MARCO ISLAND FL 34145 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete trice And the ☐ Change NAME GUIDRY, ANDREW M U00000210163 19 BALD EAGLE DR STE B STREET ADDRESS STREET AUDRESS MARCO ISLAND FL 34145 02/02/05-80066-012 150.00 CHY-ST-7IP CHY-SI-ZIP HILL ☐ Delete ☐ Change ☐ Additic:: NAME SIFEET ADDRESS STREET ADDRESS GH+-SI-7IP CUY-SI-ZE HHE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEFT ADDRESS CHY-SI-ZIP CHY-ST-ZIP 11111 TITLE ☐ Delete Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HH ☐ Delete 010 ☐ Change ☐ Addition NAM MANZE STRICT ADDRESS STREET ADDRESS cary-sr-ap CHTY-ST-71P HH bitte ☐ Delete ☐ Change Addition NAME AASE STREET ANDRESS STREET ADDRESS CHY-SI-ZIP MIY-SI-71P

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 of trustee employeered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

EN NAME OF

changed, or on an attachment with an a

SIGNATURE:

FILED