2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 AM Secretary of State

DOCUMENT # P98000044804 1. Entity Name MARION STREET DEVELOPMENT INC.				70 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Secreta	iry or State
Principal Place of Business 1604 N MARION STREET TAMPA, FL 33602 US Mailing Address 1604 N MARION STREET TAMPA, FL 33602 US						#### #### ##########################
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DO NOT WRITE IN THIS SPACE				01092004 1 4. FEI Number 59-351136 5. Certificate of St	31	Applied For Not Applicable \$8.75 Additional Fee Required
OELLERIO 1604 N MA TAMPA, F		DO NOT WRITE 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renastating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees		
TOTLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D OELLERICH, DAVID E 1604 N MARION ST TAMPA, FL 33602	CTORS			UOOOOOOOSE	104
TITLE HAME STREET ADDRESS GITY-ST-ZIP	D OELLERICH, HERMAN J 1604 N MARION ST TAMPA, FL 33602		,		01/15/04-8005	04 7-013 158.75
HILE NAME STREET ADDRESS CITY-ST-ZIP					IOT WRIT	3
TATLE NAME STREET ADDRESS CHY-ST-ZIP				IN Th	HIS SPAC	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,				
12. I hereby a indicated of the conchanged	certify that the information supplied with this f I on this report or supplemental report is true poration or the receivers, trustee empowers , or on an attachment with a supplemental with the	iling does not qualify for the exe and accurate and that my signa to execute this report as requi to for like empowered.	mption stated in Se ture shall have the red by Chapter 607	action t 19.07(3)(i), Fi same legal effect as 7, Florida Statutes; as	lorida Statutes. I further of if made under oath, that and that my name appear	pertify that the information I am an officer or director in Block 10 or Block 11 if