

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056417

FILED  
Jan 23, 2004  
Secretary of State

**Entity Name:** RICHARD A. MARSH PROPERTIES, INC.

**Current Principal Place of Business:**

1106 GREENPINE BLVD FL  
G3  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

5083 WILLOW POND ROAD WEST  
WEST PALM BEACH, FL 33417

**Current Mailing Address:**

1106 GREENPINE BLVD FL  
G3  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

5083 WILLOW POND ROAD WEST  
WEST PALM BEACH, FL 33417

**FEI Number:** 65-0625948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSH, RICHARD A  
1106 GREENPINE BOULEVARD, G3  
WEST PALM BEACH, FL 33409

**Name and Address of New Registered Agent:**

MARSH, RICHARD A  
5083 WILLOW POND ROAD WEST  
WEST PALM BEACH, FL 33417

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: RICHARD A MARSH

01/23/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MARSH, RICHARD A  
Address: 1106 GREENPINE BLVD G3  
City-St-Zip: W PLM BCH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: MARSH, RICHARD A  
Address: 5083 WILLOW POND ROAD WEST  
City-St-Zip: WEST PALM BEACH, FL 33417

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: RICHARD A MARSH

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date