

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027241

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARQUETTE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

5395 PARK CENTRAL
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5395 PARK CENTRAL
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3564880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GARA, JAMES G
2344 BROADWING CT.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'GARA, JAMES G
Address: 2344 BROADWING CT.
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: O'GARA, GAIL
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: O'GARA, KATHERINE
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'GARA, JAMES G
Address: 2344 BROADWING CT.
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: O'GARA, GAIL S
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: O'GARA, KATHERINE F
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34109

Title: D () Change (X) Addition
Name: O'GARA, MOLLY E
Address: 2344 BROADWING CT
City-St-Zip: NAPLES, FL 34109

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: JAMES G. O'GARA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date