

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032040

Entity Name: MARCUS & WILLIAMS, INC.

FILED  
Mar 13, 2004  
Secretary of State

## Current Principal Place of Business:

24 CASTLE DR  
NOKOMIS, FL 34275 US

## New Principal Place of Business:

## Current Mailing Address:

24 CASTLE DR  
NOKOMIS, FL 34275 US

## New Mailing Address:

FEI Number: 65-0975099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAITHNESS, WILLIAM  
24 CASTLE DR  
NOKOMIS, FL 34275

## 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: PD ( ) Delete  
Name: CAITHNESS, WILLIAM  
Address: 24 CASTLE DR  
City-St-Zip: NOKOMIS, FL 34275

Title: SD ( ) Delete  
Name: CAITHNESS, MARILYN S  
Address: 24 CASTLE DR  
City-St-Zip: NOKOMIS, FL 34275

Title: D ( ) Delete  
Name: CAITHNESS, WILLIAM JR  
Address: 225 NIPPINO TRAIL  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM CAITHNESS

PRES

03/13/2004

Electronic Signature of Signing Officer or Director

Date