2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000047596 1. Entity Name JOHN MARSHALL PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 11394 4031 N.E. 27TH TERR. FORT LAUDERDALE, FL 33339 LIGHTHOUSE POINT, FL 33064 CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3581711 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARSHALL, JOHN D DO NOT WRITE 4031 N.E. 27TH TERR. LIGHTHOUSE POINT, FL 33064 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARSHALL, JOHN D STREET ADDRESS 4031 N.E. 27TH TERR. CITY-ST-ZIP LIGHTHOUSE, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 directly 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 in Block 10 or Block 1 changed, or on an attac ment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable