

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60002

FILED
Jul 10, 2004
Secretary of State

Entity Name: BARBARA MARSHALL PHD P.A.

Current Principal Place of Business:

2699 STIRLING RD
C404
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2699 STIRLING RD
C407
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

2699 STIRLING RD
C404
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2699 STIRLING RD
C407
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0269850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W.
8211 W BROWARD BLVD.
S-200
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, BARBARA,
Address: 3794 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, BARBARA,
Address: 3794 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

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: BARBARA MARSHALL

D

07/10/2004

Electronic Signature of Signing Officer or Director

_____ Date