

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347107

FILED
Jan 27, 2004
Secretary of State

Entity Name: DYNE-A-MARK CORPORATION

Current Principal Place of Business:

500 WINDERLY PL
#100
MAITLAND, FL 32751406 US

Current Mailing Address:

500 WINDERLEY PL
#100
MAITLAND, FL 32751406 US

New Principal Place of Business:

500 WINDERLY PL
#222
MAITLAND, FL 32751406 US

New Mailing Address:

500 WINDERLEY PL
#222
MAITLAND, FL 32751406 US

FEI Number: 59-1264735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAZO, CHARLES
500 WINDERLEY PL
#100
MAITLAND, FL 327517406 US

Name and Address of New Registered Agent:

MADRAZO, CHARLES
500 WINDERLEY PL
#222
MAITLAND, FL 327517406 US

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRAZO, CHARLES,
Address: 500 WINDERLEY PL, #100
City-St-Zip: MAITLAND, FL 06

Title: DS () Delete
Name: BAILEY, JAMES
Address: 500 WINDERLEY PL. #100
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: OLLER, GAYLE,
Address: 3351 NW 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT () Delete
Name: CROUCH, BRADLEY
Address: 508 PALM DRIVE
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: FAJARDO, RAFAEL
Address: 3351 NW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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:

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: CHARLES F MADRAZO AS PRESIDENT

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date