

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622422

Entity Name: MARK EDWARDS, LTD., INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

275 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

275 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1918298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOTYPKA, MARK
2683 NW 49TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

VOTYPKA, MARK
9565 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

03/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VOTYPKA, JOHN,
Address: 5888 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: VOTYPKA, MARK
Address: 5888 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL

Title: V (X) Delete
Name: PRESSER, HARRY
Address: 2694 NW 49TH ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VOTYPKA, JOHN,
Address: 275 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Change () Addition
Name: VOTYPKA, MARK
Address: 9565 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

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: MARK VOTYPKA

Electronic Signature of Signing Officer or Director

VP

03/06/2005

Date