2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empor

SIGNATURE:

FILED Aug 30, 2005 08:00 AM Secretary of State DOCUMENT # F03000003991 1. Entity Name MRK NETWORKS, INC. Principal Place of Business Mailing Address PO BOX 3150 1011 BROOKSIDE ROAD STE. 120 ALLENTOWN, PA 18106 ALLENTOWN, PA 18106-0150 08022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2853218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITTON, ANTHONY DO NOT WRITE 12095 NW 19 STREET PLANTATION, FL 33323 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SHADICK, RICHARD STREET ADDRESS 1011 BROOKSIDE ROAD STE. 120 Unnnn977386 08/30/05-80001-010 **550.0**0 ALLENTOWN, PA 18106 CITY-ST-ZIP s TITLE BUCK, CHARLES F MAME STREET ADDRESS 1011 BROOKSIDE ROAD STE, 120 CITY-ST-ZIP ALLENTOWN, PA 18106 TITLE ASSETTO, RICHARD C NAME 1011 BROOKSIDE ROAD STE, 120 STREET ADDRESS DO NOT WRITE ALLENTOWN, PA 18106 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if