

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88829

Entity Name: MARKS HOLDING CO., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

911 CHESTNUT ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

BOX 1508
CLEARWATER, FL 33757

New Mailing Address:

P.O. BOX 1508
CLEARWATER, FL 33757

FEI Number: 59-2396212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT ST
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKS, KEN JR.
Address: BOX 2336
City-St-Zip: CLEARWATER, FL 33757

Title: VSTD () Delete
Name: MARKS, MIKE J.
Address: BOX 2336
City-St-Zip: CLEARWATER, FL 33757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKS, KEN
Address: P.O. BOX 1508
City-St-Zip: CLEARWATER, FL 33757

Title: VSTD (X) Change () Addition
Name: MARKS, MIKE J.
Address: P.O. BOX 1508
City-St-Zip: CLEARWATER, FL 33757

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: KEN MARKS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date