2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78084

Entity Name: MARK THURBER CORPORATION

FILED Mar 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9565 NEW WATERFORD COVE DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

9565 NEW WATERFORD COVE DELRAY BEACH, FL 33446 US

FEI Number: 59-2588321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK J VOTYPKA, MARK
9565 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US
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: MARK VOTYPKA 03/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDP () Delete Title: (X) Change () Addition VOTYPKA, MARK VOTYPKA, MARK, Name: Name: 2683 NW 49TH ST 9565 NEW WATERFORD COVE Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: DELRAY BEACH, FL 33446

Title: TV () Delete Title: TV (X) Change () Addition

Name:VOTYPKA, MARY JANE,Name:VOTYPKA, MARY JANEAddress:2683 NW 49TH STAddress:9565 NEW WATERFORD COVECity-St-Zip:BOCA RATON, FLCity-St-Zip:DELRAY BEACH, FL 33446

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 PRES 03/06/2005