

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095447

Entity Name: MARKS FLOORING, INC.

FILED  
Apr 19, 2005  
Secretary of State

**Current Principal Place of Business:**

8881 S. FILLY PT.  
INVERNESS, FL 34452

**New Principal Place of Business:**

**Current Mailing Address:**

8881 S. FILLY PT.  
INVERNESS, FL 34452

**New Mailing Address:**

FEI Number: 35-2179985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARKS, JANET  
8667 E HAINES CT  
FLORAL CITY, FL 34436 US

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

MARKS, JANET  
8881 S. FILLY PT  
INVERNESS, FL 34452 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: JANET MARKS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARKS, LEEROY  
Address: 8667 E HAINES CT  
City-St-Zip: FLORAL CITY, FL 34436

Title: T ( ) Delete  
Name: MARKS, JANET  
Address: 8667 E HAINES CT  
City-St-Zip: FLORAL CITY, FL 34436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARKS, LEEROY  
Address: 8881 S. FILLY PT.  
City-St-Zip: INVERNESS, FL 34452

Title: T (X) Change ( ) Addition  
Name: MARKS, JANET  
Address: 8881 S FILLY PT.  
City-St-Zip: INVERNESS, FL 34452

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: JANET MARKS

T

04/19/2005

Electronic Signature of Signing Officer or Director

Date