

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010318

FILED
Jun 25, 2004
Secretary of State

Entity Name: MARK DEBIASE, INCORPORATED

Current Principal Place of Business:

9951 ATLANTIC BLVD.
303
JACKSONVILLE, FL 32225

New Principal Place of Business:

1525-A THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

9951 ATLANTIC BLVD.
303
JACKSONVILLE, FL 32225

New Mailing Address:

1525-A THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3168667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIASE, MARK
9951 ATLANTIC BLVD.
SUITE 323-13
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DEBIASE, MARK
1525-A THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 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: _____

06/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEBIASE, MARK
Address: 4424 ROYAL TERN CT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SCFO () Delete
Name: DEBIASE, MYRA
Address: 4424 ROYAL TERM CT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DEBIASE

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06/25/2004

Electronic Signature of Signing Officer or Director

Date