2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 31, 2005 8:00 am Secretary of State **DOCUMENT # 210050** 1. Entity Name 04-19-2005 90391 011 ***150.00 **EMARK CORPORATION** Principal Place of Business Mailing Address LEES COMMERCE ST. 1549 COMMERCE ST. P.O. BOX 755 SEBRING FL 33871-0755 P.O. BOX 755 SEBRING FL 33871-0755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1276742 Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNEST M. BREED Ethen M. Dreed Street Address (P.O. Box Number is Not Acceptable) 2241 Lakeview Dr. P.O.BOX 353 SEBRING FL 33871-0353 P.O. Box 353 Sebring, FL 33870 Zip Code 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 registried agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE € Addition Change BREED, ERNEST M. MAME NAME 154 S. COMMERCE AVE. P.O. Box 353 STREET ADDRESS STREET ADDRESS SEBRING FL CITY-ST-ZIP CHY-51-78 TITLE ☐ Delete ☐ Change ☐ Addition NAME HESTON, CHARLOTTE B. NAME STREET ADDRESS 1103 NE LAKEVIEW DR STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Channe ☐ Addition NAME BREED, CHARLOTTE N. NAME STREET ADDRESS 509 NE LAKEVIEW DR. STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition BREED, ERNEST MARK,III NAME NAME 509 NE LAKEVIEW DR. STREET ADDRESS STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete titie ☐ Change Addition BREED, DAVID S. NAME NAME 509 NE LAKEVIEW DR STREET ADDRESS STREET ADORESS SEBRING FL CLIY-SI-ZIP CITY-ST-7IP HITLE Oelete Teta F Change ☐ Addition BREED, JOHN N. NAME NAME STREET ADDRESS 509 NE LAKEVIEW DR STREET ADDRESS SEBRING FL CITY-SI-ZIP CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered. Ernest M. Breed SIGNATURE:

NATURE AND TYPED OR PRINTED MAME OF SIGNAM DEFICER OR DIRECTOR

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