

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467148

FILED
Jun 04, 2004
Secretary of State

Entity Name: MARK IV BUILDERS, INC.

Current Principal Place of Business:

730 SW SALERNO RD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

730 SW SALERNO RD
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1576503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEN, ROBERT F.
730 SW SALERNO RD
STUART, FL 34997 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

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: PD () Delete
Name: HOLSTEN, ROBERT,
Address: 730 SW SALERNO RD
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERT HOLSTEN,
Address: 730 SW SALERNO RD
City-St-Zip: STUART, FL 34997

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: ROBERT F. HOLSTEN

MR

06/04/2004

Electronic Signature of Signing Officer or Director

Date