2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # 534007 Secretary of State** 1. Entity Name MARKISEN SERVICE CENTERS, INC. Principal Place of Business Mailing Address 806 NORTH LAKE BLVD. 806 NORTH LAKE BLVD. NORTH PALM BCH, FL 33408 NORTH PALM BCH, FL 33408 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1750033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKISEN, ERIC DO NOT WRITE 806 NORTH LAKE BLVD. NORTH PALM BCH, FL IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE MARKISEN, PHYLISS L NAME U000001176951 1202B PINECREST STREET ADDRESS 01/11/05-80017-014 150.**n**n CITY-ST-ZIP JUPITER, FL PTD TITLE MARKISEN, ERIC R NAME STREET ADDRESS 18 COMMODORE PL CITY-51-ZIP PALM BCH GARDENS, FL TILE NAME COOK, LISA 1202B PINECREST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL TITLE IN THIS SPACE MARKISEN, CATHERINE R NAME STREET ADDRESS 18 COMMODORE PL CTTY-ST-ZIP PALM BCH GARDENS, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED