2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2005 8:00 am Secretary of State **DOCUMENT # 559322** 1. Entity Name 05-16-2005 90204 018 ***150.00 DAVID NEWMARK HOMES, INC. Principal Place of Business Mailing Address 1701 N.W. 5TH ST 1701 N.W. 5TH ST DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number 59-1791051 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWMARK, DAVID M. 1701 N.W. 5TH. STREET Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD BEACH FL 33442** City Zip Code 9. 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 registered agent and title if applicable DATE (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. PD TITLE TITLE Change Addition □ Detete NEWARK, HOWARD NAME NAME 1701 N W 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NEWMARK, DAVID NAME STREET ADDRESS 1701 N.W. 5ST. STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #

FILED