2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622422

Entity Name: MARK EDWARDS, LTD., INC.

FILED Mar 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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275 GOOLSBY BLVD

DEERFIELD BEACH, FL 33442 LIS

Current Mailing Address: New Mailing Address:

275 GOOLSBY BLVD

DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1918298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOTYPKA, MARK VOTYPKA, MARK

2683 NW 49TH STREET 9565 NEW WATERFORD COVE BOCA RATON, FL 33434 US DELRAY BEACH, FL 33446

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: 03/06/2005

> Electronic Signature of Registered Agent Date

> > Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VOTYPKA, JOHN, VOTYPKA, JOHN, Name: Name: 5888 WIND DRIFT LANE 275 GOOLSBY BLVD.

Address: City-St-Zip: BOCA RATON, FL City-St-Zip: DEERFIELD BEACH, FL 33442

() Delete Title: VD Title: VD (X) Change () Addition

VOTYPKA, MARK VOTYPKA, MARK Name: Name:

5888 WIND DRIFT LANE 9565 NEW WATERFORD COVE Address: Address: DELRAY BEACH, FL 33446 City-St-Zip: BOCA RATON, FL City-St-Zip:

Title: Title: (X) Delete () Change () Addition

PRESSER, HARRY Name: Name: 2694 NW 49TH ST Address: Address: City-St-Zip: BOCA RATON, FL 33434 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.

VΡ SIGNATURE: MARK VOTYPKA 03/06/2005