

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000917

FILED
Feb 22, 2005
Secretary of State

Entity Name: LIFEMARK SECURITIES CORP.

Current Principal Place of Business:

400 WEST METRO PARK
ROCHESTER, NY 14623

New Principal Place of Business:

400 WEST METRO PARK
ROCHESTER, NY 14623 US

Current Mailing Address:

400 WEST METRO PARK
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 16-1238365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, RICHARD W
2744 SUMMERDALE DRIVE NORTH
STE 103
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MICCICHE, VINCENT JR.
Address: 40 OFFICE PARK WAY
City-St-Zip: PITTSFORD, NY 14534

Title: V/D () Delete
Name: KALINOWSKI, ANDREW J
Address: 40 OFFICE PARK WAY
City-St-Zip: PITTSFORD, NY 14534

Title: S/D () Delete
Name: PRISCO, JAMES J
Address: 40 OFFICE PARK WAY
City-St-Zip: PITTSFORD, NY 14534

Title: T () Delete
Name: FRESE, JAMES K
Address: 40 OFFICE PARK WAY
City-St-Zip: PITTSFORD, NY 14534

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRISCO, JAMES J
Address: 400 WEST METRO PARK
City-St-Zip: ROCHESTER, NY 14623 US

Title: V/D (X) Change () Addition
Name: KALINOWSKI, ANDREW J
Address: 400 WEST METRO PARK
City-St-Zip: ROCHESTER, NY 14623 US

Title: S/T (X) Change () Addition
Name: MICCICHE, VINCENT JR.
Address: 400 WEST METRO PARK
City-St-Zip: ROCHESTER, NY 14623 US

Title: CEO (X) Change () Addition
Name: MICCICHE, VINCENT JR.
Address: 400 WEST METRO PARK
City-St-Zip: ROCHESTER, NY 14623 US

Title: D () Change (X) Addition
Name: MICCICHE, VINCENT JR.
Address: 400 WEST METRO PARK
City-St-Zip: ROCHESTER, NY 14623 US

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: JAMES J. PRISCO

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date