

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90170 026 ***158.75

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DOCUMENT # F98000000492	
1. Entity Name THE SAGEMARK COMPANIES LTD., INC.	



Principal Place of Business 2300 GLADES ROAD STE. 100-W BOCA RATON, FL 33431	Mailing Address 2300 GLADES ROAD STE. 100-W BOCA RATON, FL 33431
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2. Principal Place of Business 4710 NW BOCA RATON BLVD. Suite, Apt. #, etc. SUITE 200 BOCA RATON, FL 33431	3. Mailing Address 4710 NW BOCA RATON BLVD. Suite, Apt. #, etc. SUITE 200 BOCA RATON, FL 33431
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04062005 Chg-P CR2E034 (10/03)

4. FEI Number 13-1948169	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MAHONEY, GEORGE 2300 GLADES ROAD STE. 100-W BOCA RATON, FL 33431	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEPD SHAPIRO, THEODORE B 2300 GLADES ROAD, STE. 100-W BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4710 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB BRIGHT, EDWARD D 2300 GLADES ROAD, STE. 100-W BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4710 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MAHONEY, GEORGE 2300 GLADES ROAD, STE. 100-W BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4710 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLESSEY, ROBERT L 2300 GLADES ROAD SUITE 100-W BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4710 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULMAN, STEPHEN A DR 2300 GLADES ROAD SUITE 100-W BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4710 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MISHRICK, ABOALLAH S DR 2300 GLADES ROAD SUITE 100-W BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4710 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431

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 all other like empowered.

SIGNATURE: GEORGE W MAHONEY 4/6/05 (561) 998-0688
Signature, typed or printed name of signing officer or director Date Daytime Phone #