

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24128

Entity Name: MARK HELLER, INC.

FILED
Jun 11, 2004
Secretary of State

Current Principal Place of Business:

209-B 48TH ST. CT. EAST
BRADENTON, FL 34208

New Principal Place of Business:

129 48TH ST. CT. EAST
BRADENTON, FL 34208

Current Mailing Address:

209-B 48TH ST. CT. EAST
BRADENTON, FL 34208

New Mailing Address:

129 48TH ST. CT. EAST
BRADENTON, FL 34208

FEI Number: 59-2299435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, MARK J
13606 2ND AVENUE NORTHEAST
BRADENTON, FL 34202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HELLER, ROSA,
Address: 13606 2ND AVENUE NORTHEAST
City-St-Zip: BRADENTON, FL 34202

Title: PD () Delete
Name: HELLER, MARK
Address: 13606 2ND AVE. NORTHEAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARK J. HELLER

PD

06/11/2004

Electronic Signature of Signing Officer or Director

Date