

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79837

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE CHECKMARK COMPANY, INC.

Current Principal Place of Business:

205 SO HOOVER STR
SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

11713 PHOENIX CIR
TAMPA, FL 336183627 US

New Mailing Address:

FEI Number: 59-2367034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREHENY, RICHARD
11713 PHOENIX CIRCLE
TAMPA, FL 33618 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 () Delete
Name: BREHENY, RICHARD,
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: BREHENY, EDWARD J.
Address: 330 WEST WILDER AVE.
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: BREHENY, EVELYN L
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: BREHENY, RICHARD F
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618 US

Title: P (X) Change () Addition
Name: BREHENY, EDWARD J
Address: 330 WEST WILDER AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: ST (X) Change () Addition
Name: BREHENY, EVELYN L
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618 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: EDWARD J BREHENY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date