2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47207

Entity Name: MOUNTAIN-MARK TRADING LIMITED, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

268 S.W. 31 ST. 474 WATERS DRIVE. FT. LAUDERDALE, FL 33315 FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

268 S.W. 31 ST. 474 WATERS DRIVE. FT. LAUDERDALE, FL 33315 FT. PIERCE, FL 34946

FEI Number: 65-0189823 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:

MARK, CHARLES A.
905 SW 9TH AVE.
FORT LAUDERDALE, FL 33315 US

MARK, CHARLES A.
474 WATERS DRIVE
FT. PIERCE, FL 34946 US

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARK, CHARLES A.,
 Name:
 MARK, CHARLES A.,

Address: 905 SW 9TH AVE Address: 474 WATERS DRIVE City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. PIERCE, FL 34946

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

 Name:
 MARK, PATRICIA C.
 Name:
 MARK, PATRICIA C.

 Address:
 905 SW 9 AVE.
 Address:
 474 WATERS DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 FT. LAUDERDALE, FL 34946

Title: DVT () Delete Title: () Change () Addition

 Name:
 JOHNSON, G. FRITZ,
 Name:

 Address:
 917 S.W. OAK STREET #333
 Address:

 City-St-Zip:
 PORTLAND, OR
 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: CHARLES A. MARK DP 04/30/2004