2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM — Secretary of State **DOCUMENT # J73132** THE MARKLE GROUP, INC. Principal Place of Business Mailing Address 12082 SIFSTA DR 12082 SIESTA DR FT. MYERS BEACH, FL 33931 US FT. MYERS BEACH, FL 33931 US 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2830505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent MARKLE, DANIEL E DO NOT WRITE 12082 SIESTA DR FT. MYERS BEACH, FL 33931 IN THIS SPACE 1. 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 it applicable. (NOTE: Registered Agent signature required when repistating) DATE U00000043144 02/10/04-80053-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARKLE, DANIEL E. MAME 12082 SIESTA DR STREET ADDRESS CITY-ST-DP FORT MYERS BEACH, FL 33931 3133.E NAME STREET ADDRESS CITY-ST-ZP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-23P IN THIS SPACE NAME STREET ADDRESS CATY-517-2019 TITLE KALKE STREET ADDRESS CXTY-ST-Z3P TITLE MAKE

12. I hereby certify that the information supplied with this filting 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 charged, or on an attact/ineft with an appress, with uplotter line empowered.

SIGNATURE:

STREET ADDRESS CTY-57-78

SIGNING OFFICER OF DIRECTOR

FILED