

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81307

FILED
Feb 18, 2004
Secretary of State

Entity Name: ALL MARK PAVEMENT MARKING SYSTEMS,INC.

Current Principal Place of Business:

3752 COPELAND DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

3752 COPELAND DRIVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2828760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORNSTINE, KAREN
3752 COPELAND DRIVE
ZEPHYRHILLS, FL 33542 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: PTD () Delete
Name: BORNSTINE, KAREN E
Address: 2816 PEMBERTON CREEK DR.
City-St-Zip: SEFFNER, FL 33584

Title: VS () Delete
Name: BORNSTINE, EDDY A
Address: 2816 PEMBERTON CREEK DR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BORNSTINE, KAREN E
Address: 2714 KALA LANE
City-St-Zip: PLANT CITY, FL 33563

Title: VS (X) Change () Addition
Name: BORNSTINE, EDDY A
Address: 2714 KALA LANE
City-St-Zip: PLANT CITY, FL 33563

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: EDDY BORNSTINE

VS

02/18/2004

Electronic Signature of Signing Officer or Director

Date