

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28684

Entity Name: MARK A. NORRIS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

305 W HILDA ST
4350 W. CYPRESS STREET
TAMPA, FL 33603 US

New Principal Place of Business:

314 W. CAYUGA ST
TAMPA, FL 33603 US

Current Mailing Address:

305 W HILDA ST.
TAMPA, FL 33603 US

New Mailing Address:

314 W. CAYUGA ST.
TAMPA, FL 33603 US

FEI Number: 59-2925593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, MARK A.
305 W. HILDA ST.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

NORRIS, MARK A
314 W. CAYUGA ST.
TAMPA, FL 33603 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: MARK A. NORRIS

07/01/2005

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: D () Delete
Name: NORRIS, MARK A.,
Address: 305 W. HILDA STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORRIS, MARK A.,
Address: 314 W. CAYUGA STREET
City-St-Zip: TAMPA, FL 33603 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: MARK A. NORRIS

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date