

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90590

Entity Name: EASTMARK, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2301 N ATLANTIC AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

376 WILLIAMS AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

2301 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

376 WILLIAMS AVENUE
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2986945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, THOMAS M.
2301 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MASON, THOMAS M
376 WILLIAMS AVENUE
DAYTONA BEACH, FL 32118 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: THOMAS M. MASON

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MASON, THOMAS M
Address: 2301 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: STD () Delete
Name: MASON, THOMAS M
Address: 2301 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MASON, THOMAS M
Address: 376 WILLIAMS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: STD (X) Change () Addition
Name: MASON, THOMAS M
Address: 376 WILLIAMS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 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: THOMAS M. MASON

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date