

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2004
Secretary of State**

DOCUMENT# L02000027813

Entity Name: MARK CONSULTING SERVICES, LLC

Current Principal Place of Business:

17348 S.W. 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17348 S.W. 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 33-1027382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK, COURTNEY
17348 S.W. 8TH STREET
PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARK, COURTNEY
Address: 17348 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: MARK, PATRICIA
Address: 17348 S.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COURTNEY A. MARK

PRES

02/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date