

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16563

FILED
May 27, 2004
Secretary of State

Entity Name: MARKUS TRADING COMPANY

Current Principal Place of Business:

206 NE 6TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

206 NW 6TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

206 NE 6TH AVE
HALLANDALE, FL 33009

New Mailing Address:

206 NW 6TH AVE
HALLANDALE, FL 33009

FEI Number: 65-0146321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, JACK
380 NE 191ST ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LIEBERMAN, JACK
2431 NE 201 STREET
NORTH MIAMI BEACH, FL 33180 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: JACK LIEBERMAN

05/27/2004

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: PVTs () Delete
Name: LIEBERMAN, JACK
Address: 2431 NE 201 ST.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDN (X) Change () Addition
Name: LIEBERMAN, JACK
Address: 206 NW 6TH AVE.,
City-St-Zip: HALLANDALE, FL 33009

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: JACK LIEBERMAN

PRSD

05/27/2004

Electronic Signature of Signing Officer or Director

Date