

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62201

Entity Name: LANA MARKS LTD, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

223 SUNSET AVE.
SUITE 220
PALM BCH., FL 33480 US

Current Mailing Address:

223 SUNSET AVE.
SUITE 220
PALM BCH., FL 33480 US

FEI Number: 65-0011821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

50 COCOANUT ROW
SUITE 211
PALM BEACH, FL 33480 US

New Mailing Address:

50 COCOANUT ROW
SUITE 211
PALM BEACH, FL 33480 US

Name and Address of Current Registered Agent:

NEVILLE, MARKS MD
223 SUNSET AVE., SUITE#220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NEVILLE, MARKS MD
50 COCOANUT ROW
SUITE 211
PALM BEACH, FL 33480 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: NEVILLE S. MARKS MD

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARKS, LANA J
Address: 223 SUNSET AVE., SUITE#220
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARKS, LANA J
Address: 50 COCOANUT ROW, SUITE 211
City-St-Zip: PALM BEACH, FL

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: LANA J MARKS

CEO

04/06/2005

Electronic Signature of Signing Officer or Director

Date