## 2004 FOR PROFIT CORPORATION

## Jul 15, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M63465** 07-15-2004 90005 002 \*\*\*150 00 1. Entity Name MARKSZCO, INC. Principal Place of Business Mailing Address 15640 ROLLING MEADOWS CIRCLE 15640 ROLLING MEADOWS CIRCLE 54062527 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0036037 Not Applicable -Country \$8-75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKSZ, DONALD J., Street Address (P.O. Box Number is Not Acceptable) 15640 ROLLING MEADOWS CIRCLE WEST PALM BEACH, FL 33414 Zip Code 8. 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: I am familiar with, and accept the obligations of registered agent. Signature, typed or ordered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 770 . . . . FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Addition TITLE MARKSZ; DQNALD J. NAME NAME 15640 ROLLING MEADOWS CI STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TILLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-ZIP □ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED**