2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013103

Entity Name: THE MARKET COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
238 SAN MARINO ISLAND MIAMI BEACH, FL 33139	238 E. SAN MARINO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:	**New Mailing Address:**
238 SAN MARINO ISLAND MIAMI BEACH, FL 33139	238 E. SAN MARINO DRIVE MIAMI BEACH, FL 33139

FEI Number: 65-0988144   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRAMLING, FRANK R 200 SOUTHEAST 13TH STREET FORT LAUDERDALE, FL 33316 US	TOMLIN, CLAIRE 428 ESPANOLA WAY MIAMI BEACH, FL 33139 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: CLAIRE TOMLIN   04/27/2005
_____
           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: TOMLIN, CLAIRE Address: 238 SAN MARINO ISLAND City-St-Zip: MIAMI BEACH, FL 33139	Title: PD (X) Change ( ) Addition Name: TOMLIN, CLAIRE Address: 238 E. SAN MARINO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

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: CLAIRE TOMLIN   PD   04/27/2005
_____
         Electronic Signature of Signing Officer or Director   Date