

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030095

FILED
Jul 26, 2004
Secretary of State

Entity Name: ALMARK HOMES, INC.

Current Principal Place of Business:

P O BOX 500371
MARATHON, FL 33050

New Principal Place of Business:

22870 BLACKBEARD LANE
CUDJOE KEY, FL 33042

Current Mailing Address:

P O BOX 500371
MARATHON, FL 33050

New Mailing Address:

22870 BLACKBEARD LANE
CUDJOE KEY, FL 33042

FEI Number: 59-3634583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMQUIST, MARK A
614 MAYO STREET NORTH
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

ALMQUIST, MARK A
22870 BLACKBEARD LANE
CUDJOE KEY, FL 33042 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: MARK ALMQUIST

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMQUIST, RUDOLPH G
Address: 841 DELEWARE AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: ALMQUIST, MARK A
Address: 614 MAYO STREET N
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMQUIST, RUDOLPH G
Address: 440 HANBY ST. PO> BOX 400
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: P (X) Change () Addition
Name: ALMQUIST, MARK A
Address: 22870 BLACKBEARD LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: MARK ALMQUIST

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date