2005 FUR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

Secretary of Star 1. Entity Name MARKO DOORS & GATES, INC. Principal Place of Business 4200 WESTROADS DRIVE WEST PALM BEACH, FL 33407 DO NOT WRITE IN THIS SPACE 1. Entity Name Mailing Address 4200 WESTROADS DRIVE WEST PALM BEACH, FL 33407 01182005 No Chg-P CR2E034 (10/03) 1. FEI Number 65-0998210 1. FEI Number 65-0998210 1. FEI Number 65-0998210 1. Rot Applied For 65-0998210 1. Sa.75 Additional Fee Required 1. Sa.75 Additional Fee Required
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KAHN, JEFFREY B ESQ. 3300 UNIVERSITY DRIVE
CLUTE 744
CORAL SPRINGS, FL 33065 IN THIS SPACE
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 account the obligations of registered agent.
15/200 Po Vally 500 3/5/2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
Fit F NOW!!! FFE IS \$150.00 9. Election Campaign Financing \$5.00 May Be
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees
10. OFFICERS AND DIRECTORS
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NAME FLETCHER, KENNETH W UNIVERSITY OF THE PROPERTY OF THE PRO
NAME FLETCHER, KENNETH W
NAME FLETCHER, KENNETH W U0000238803 STREET ADDRESS 48 DALKEITH DRIVE 02/22/05-80016-009 150.00 GTY-ST-ZIP BRANTFORD, ONT. CAN. N3P 1N6,
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

KENNETH W FLETCHER 2/15