

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069943

FILED
Feb 18, 2004
Secretary of State

Entity Name: CMK FINANCIAL CORPORATION

Current Principal Place of Business:

830 THIRD STREET S.
SUITE 205
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

830 THIRD STREET S
SUITE 205
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

830 THIRD STREET S.
SUITE 205
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3656587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVEY, CHARLES W
2877 SUTTON ESTATES CIRCLE NORTH
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOVEY, CHARLES W
Address: 2877 SUTTON ESTATES CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: HOVEY, MARY A
Address: 2877 SUTTON ESTATES CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOVEY, CHARLES W
Address: 830 THIRD STREET SOUTH, SUITE 205
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: HOVEY, MARY ANN
Address: 830 THIRD STREET SOUTH, SUITE 205
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Change (X) Addition
Name: BRUNS, KEITH J
Address: 830 THIRD STREET SOUTH, SUITE 205
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES W. HOVEY

PSD

02/18/2004

Electronic Signature of Signing Officer or Director

Date