## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 28, 2005 08:00 AM DOCUMENT # P00000070443 **Secretary of State** 1. Entity Name MARK HOWELL, INC. Principal Place of Business \_ Mailing Address 344 EAST ILEX DR 344 EAST ILEX DR WEST PALM BEACH FL 33403 WEST PALM BEACH FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1034668 Not Applicable Zip Country 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 BRENT BRAMS, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 10201 SIENA OALS CIRCLE SOUTH PALM BEACH GARDENS FL 33410 City Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Addition Tall F Change THTLE Delete HOWELL, MARK NAME NAME Un8000279123 STREET ADDRESS 344 EAST ILEX DR STREET ADDRESS 03/28/05-80054-012 150.00 CITY-ST-ZIP WEST PALM BEACH FL 33403 CITY-ST-ZIP Change Addition Addition TITLE Delete TITLE HOWELL, GARY NAME STREET ADDRESS 344 EAST ILEX DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33403 CITY-ST-ZiP ☐ Delete THE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 71116 Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-05

Daytime Pho⊓e #