

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043137

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE MARKHAM GROUP, INC.

Current Principal Place of Business:

4355 ST ALBANS DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4355 ST ALBANS DR
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 52-2323627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, ELSIE
4355 ST ALBANS DR
JACKSONVILLE, FL 32257 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: MARKHAM, ELSIE
Address: 5420 COMMUNITY CIR
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: MARKHAM, TOM
Address: 5420 COMMUNITY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKHAM, ELSIE
Address: 4355 ST ALBANS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: MARKHAM, TOM
Address: 4355 ST ALBANS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: ELSIE MARKHAM

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date