2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P01000063195** 1. Entity Name MARKS SALES INC. Principal Place of Business Mailing Address 9549 N BELFORT CIRCLE 9549 N BELFORT CIRCLE TAMARAC, FL 33321 TAMARAC, FL 33321 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, MARK DO NOT WRITE 9549 N BELFORT CIRCLE TAMARAC, FL 33321 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 accept the obligations of registered agent. SIGNATURE_ DATE (NOTE: Registered Agent signature required whom reinstains) Signature, typed or printed name of registered agent and title if applicable. U00000122563 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/04-80034-003 150.00 10. OFFICERS AND DIRECTORS meSILVERMAN, MARK NAME 9549 N BELFORT CIRCLE STREET ADDRESS C874-S1-21P TAMARAC, FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CTTY-ST-ZIP MILE MARIE STREET ADDRESS

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 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:

C2TY-\$1-23P BILE NAME STREET ADDRESS CITY-ST-73P