2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2005 08:00 AM **DOCUMENT # P01000063195 Secretary of State** 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 No Chg-P CR2E034 (10/03) 01072005 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 DO NOT WRITE SILVERMAN, MARK 9549 N BELFORT CIRCLE TAMARAC, FL 33321 IN THIS SPACE . 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing 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 TITLE SILVERMAN, MARK NAME 9549 N BELFORT CIRCLE STREET ADDRESS U00000268263 CITY-ST-ZIP TAMARAC, FL 33321 D3/18/D5-8DÖ36-O18 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME" STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARJE STREET ADDRESS 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)(1), 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.

FILED