

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114876

FILED
Apr 30, 2005
Secretary of State

Entity Name: MARK'S CUSTOM FLOORING & REMODELING, INC.

Current Principal Place of Business:

4202 WINDERPARK CT.
JACKSONVILLE, FL 32257

New Principal Place of Business:

11247 SAN JOSE BLVD. # 2114
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 59-3518907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARK K
4202 WINDERPARK CT.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HENDERSON, MARK K
11247 SAN JOSE BLVD. #2114
JACKSONVILLE, FL 32223 US

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: _____ 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HENDERSON, MARK
Address: 4202 WINDERPARK CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HENDERSON, MARK
Address: 4202 WINDERPARK CT.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HENDERSON, MARK
Address: 11247 SAN JOSE BLVD. #2114
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change () Addition
Name: HENDERSON, MARK
Address: 11247 SAN JOSE BLVD. #2114
City-St-Zip: JACKSONVILLE, FL 32223

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: MARK K. HENDERSON OWN. 04/30/2005
Electronic Signature of Signing Officer or Director Date