2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025110

Entity Name: MARK TEN INTERNATIONAL, INC.

FILED May 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15541 SW 163 ST 12386 SW 124 TERRACE MIAMI, FL 33187

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15541 SW 163 ST 225 AUDUBON OAKS DRIVE MIAMI, FL 33187 (#203)

LAKELAND, FL 33809

FEI Number: 03-0447803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ESTEBAN SR. SANCHEZ, ESTEBAN SR. 225 AUDUBON OAKS DRIVE 15541 SW 163 ST MIAMI, FL 33187 (#203)

LAKELAND, FL 33809 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: 05/15/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete SANCHEZ, ESTEBAN SR. Name: 15541 SW 163 ST

Address: City-St-Zip: MIAMI, FL 33187

Title: () Delete SANCHEZ, DORIS N Name:

15541 SW 163 ST Address: MIAMI, FL 33187 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

SANCHEZ, ESTEBAN SR. Name:

Address: 225 AUDUBON OAKS DRIVE (# 203)

City-St-Zip: LAKELAND, FL 33809

Title: (X) Change () Addition

Name: SANCHEZ, DORIS N

Address: 225 AUDUBON OAKS DRIVE (# 203)

LAKELAND, FL 33809 City-St-Zip:

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: ESTEBAN SANCHEZ **PRES** 05/15/2005