

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045459

FILED
Jun 09, 2004
Secretary of State

Entity Name: MARKLAND BUILDING GROUP, INC.

Current Principal Place of Business:

3316 ZEPHYR WAY N
JACKSONVILLE, FL 32250

New Principal Place of Business:

7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216

Current Mailing Address:

3316 ZEPHYR WAY N
JACKSONVILLE, FL 32250

New Mailing Address:

7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216

FEI Number: 20-1160327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTZMARK, DON
3316 ZEPHYR WAY N
JACKSONVILLE, FL 32250

Name and Address of New Registered Agent:

KARTZMARK, DON
7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216

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: DON KARTZMARK

06/09/2004

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: P () Delete
Name: KARTZMARK, DONALD JR
Address: 3316 ZEPHYR WAY N
City-St-Zip: JACKSONVILLE, FL 32250

Title: V () Delete
Name: GARLAND, RONALD
Address: 814 11TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARTZMARK, DONALD JR
Address: 3316 ZEPHYR WAY N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V (X) Change () Addition
Name: GARLAND, RONALD
Address: 7221 GLENDYNE DRIVE N
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Change (X) Addition
Name: SHANNON, ROBERT
Address: PO BOX 773
City-St-Zip: LADY LAKE, FL 32158

Title: V () Change (X) Addition
Name: UTHOVEN, PETER
Address: 3774 POINCIANNA BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Change (X) Addition
Name: JONES, CYNTHIA L
Address: 10665 BELLESTERO DRIVE EAST
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: DON KARTZMARK

P

06/09/2004

Electronic Signature of Signing Officer or Director

Date