

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063041

FILED
May 28, 2004
Secretary of State

Entity Name: FIRSTMARK PROPERTIES, INC.

Current Principal Place of Business:

2453 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133

New Principal Place of Business:

757 SE 17TH ST.
#409
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1172 S DIXIE HWY
#509
CORAL GABLES, FL 33146

New Mailing Address:

757 SE 17TH ST.
#409
FORT LAUDERDALE, FL 33316

FEI Number: 04-3685207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, JOHN M
2453 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

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: PVST () Delete
Name: SMOAK, JOHN M
Address: 2453 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOHN SMOAK

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date