

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079884

FILED
Aug 27, 2004
Secretary of State

Entity Name: SPRINGMARK HOLDINGS, INC.

Current Principal Place of Business:

1601 EAST 7TH AVE., STE. 5
TAMPA, FL 33605

New Principal Place of Business:

1603 EAST 7TH AVE.
TAMPA, FL 33605

Current Mailing Address:

1601 EAST 7TH AVE., STE. 5
TAMPA, FL 33605

New Mailing Address:

2914 BRYAN ROAD
BRANDON, FL 33511

FEI Number: 16-1623465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGBORN, DEBORAH A
2914 BRYAN RD
BRANDON, FL 33511

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: P () Delete
Name: SPRING, DEBORAH A
Address: 2914 BRYAN RD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: MARK, BRIGITTE L
Address: 10305 GREEN GROVE PL
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARK, BRIGITTE L
Address: 3721 ORANGECREST ST
City-St-Zip: VALRICO, FL 33594

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: DEBORAH SPRINGBORN

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

Date