

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085605

Entity Name: E Z MARK, INC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1488 OWEN DR
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1488 OWEN DR
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 02-0637065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MARY JO
1488 OWEN DR
CLEARWATER, FL 33759

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, MARY JO
Address: 1488 OWEN DR
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: WAGNER, KENNETH
Address: 3560 BEACH DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY JO WAGNER

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date