

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087728

Entity Name: ROSSMARK, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7515 NW 79TH AVE
215
TAMARAC, FL 33321

New Principal Place of Business:

5491 SW 1ST ST
PLANTATION, FL 33317

Current Mailing Address:

7515 NW 79TH AVE
215
TAMARAC, FL 33321

New Mailing Address:

5491 SW 1ST ST
PLANTATION, FL 33317

FEI Number: 55-0789910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROSS
7515 NW 79TH AVE
215
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JONES, ROSS
5491 SW 1ST ST
PLANTATION, FL 33317 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ROSS
Address: 7515 NW 79TH AVE 215
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, ROSS N MR
Address: 5491 SW 1ST ST
City-St-Zip: PLANTATION, FL 33317

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: ROSS N JONES

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date