

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090597

FILED
Apr 30, 2005
Secretary of State

Entity Name: MARK'S PICKUP & DELIVERY SERVICE INC.

Current Principal Place of Business:

2000 NW 30 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

P O BOX 490521
FT LAUDERDALE, FL 33349

Current Mailing Address:

2000 NW 30 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

P O BOX 490521
FT LAUDERDALE, FL 33349

FEI Number: 32-0028864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JEFFREY D
2000 NW 30 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PINA, MARK
P O BOX 490521
FT LAUDERDALE, FL 33349 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: MARK PINA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINA, MARK
Address: P.O. BOX 490521
City-St-Zip: FT LAUDERDALE, FL 33349

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: MARK PINA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date