

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119262

FILED
Mar 24, 2005
Secretary of State

Entity Name: MARKA-TECH ASSOCIATES, INC.

Current Principal Place of Business:

268 EGRET WAY
WESTON, FL 33327

New Principal Place of Business:

2875 NE 191 ST
SUITE 506
AVENTURA, FL 33180

Current Mailing Address:

268 EGRET WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 33-1034548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES INC
268 EGRET WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GROSSI, NICHOLAS P JUNIOR
2875 NE 191 ST
SUITE 506
AVENTURA, FL 33180 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: NICHOLAS P. GROSSI, JUNIOR

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSI, NICHOLAS
Address: 268 EGRET WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSSI, NICHOLAS P JUNIOR
Address: 2875 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

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: NICHOLAS P. GROSSI

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date