2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2004 8:00 am Secretary of State

Daytima Phone #

1. Entity Name MARK NARDONE ENTERPRISES INC. Mailing Address
Principal Place of Business 809 CONSTITUTION BLVD. INVERNESS, FL 34453 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country Applied For Not A
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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NARDONE, MARK 809 CONSTITUTION BLVD. INVERNESS, FL 34453 City FL Zip Code 8. 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. I am familiar with, and accept the obligation-spf registered agent. SIGNATURE Signature, byped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE 4. Election Campaign Financing Trust Fund Contribution. Added to Fees 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME NAME NARDONE, MARK 809 CONSTITUTION BLVD. ITILE Delete ITILE NAME Delete TITLE NAME Crity-St-Zip Delete TITLE NAME Addition NAME NAME NAME NAME NAME Addition NAME
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12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if