

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070241

Entity Name: MARK MAHONEY, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

763 CASSENA ROAD
NAPLES, FL 34108

New Principal Place of Business:

1076 54TH AVENUE
VERO BEACH, FL 32966

Current Mailing Address:

763 CASSENA ROAD
NAPLES, FL 34108

New Mailing Address:

1076 54TH AVENUE
VERO BEACH, FL 32966

FEI Number: 57-1175991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAHONEY, MARK B
Address: 610 10TH ST. SW
City-St-Zip: VERO BCH, FL 32962

Title: VTD () Delete
Name: MAHONEY, LISA M
Address: 610 10TH ST. SW
City-St-Zip: VERO BCH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAHONEY, MARK B
Address: 1076 54TH AVENUE
City-St-Zip: VERO BCH, FL 32966

Title: VTD (X) Change () Addition
Name: MAHONEY, LISA M
Address: 1076 54TH AVENUE
City-St-Zip: VERO BCH, FL 32966

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: LISA M MAHONEY

VP

07/26/2005

Electronic Signature of Signing Officer or Director

Date