

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098945

Entity Name: MAKRI INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3874 CRESCENT COVE PLACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

6014 US HWY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

PO BOX 1222
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-0381162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENON, SATHISH
3874 CRESCENT COVE PLACE
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MENON, SATHISH
Address: 3874 CRESCENT COVE PLACE
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MENON, SATHISH
Address: PO BOX 1222
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: SATHISH MENON

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date