2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # P03000132126 1. Entity Name TOM MARKS CONTRACTING, INC. Principal Place of Business Mailing Address 1415 CHARLAU NORTH FORT MYERS FL 1415 CHARLAU NORTH FORT MYERS FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 86-1088199 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKS, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 1415 CHARLAU NORTH FORT MYERS 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 obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, PD PilE Addition THE Delete MARKS, THOMAS R NAME STREET ADDRESS 1415 CHARLAU STREET ADORESS NORTH FORT MYERS FL CITY ST ZIP CITY-ST-ZIP Change TITLE Delete 115.1 ☐ Addition MARKS, MARY LOU NAME NAME 1415 CHARLAU STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NORTH FORT MYERS FL City-S1-ZIP Change Addition ☐ Delete HILL NAMI^{*} STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SE 7/P HITLE HILL Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZEF ☐ Addition TIFLE ☐ Delete Ultr Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 🔲 TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CiTY-ST-7iP

FILED

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Loc Marks

3/2/05

239-995-5767

Degime Phone 1