

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011472

FILED
Apr 28, 2005
Secretary of State

Entity Name: GOLDMARK ENTERPRISES, INC.

Current Principal Place of Business:

6774 ARECA BOULEVARD
SARASOTA, FL 34241

New Principal Place of Business:

7010 S. TAMiami TRL
SARASOTA, FL 34231

Current Mailing Address:

6774 ARECA BOULEVARD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 51-0495809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ.
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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: D () Delete
Name: GOLDBERG, MITCHELL L
Address: 6774 ARECA BOULEVARD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL GOLDBERG

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date