

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055783

FILED  
Sep 04, 2005  
Secretary of State

Entity Name: MARK CLARRY CONSTRUCTION INC.

## Current Principal Place of Business:

2482 BROWNING STREET  
SARASOTA, FL 34237 US

## New Principal Place of Business:

2200 BAHIA VISTA  
#12  
SARASOTA, FL 34239 US

## Current Mailing Address:

2482 BROWNING STREET  
SARASOTA, FL 34237 US

## New Mailing Address:

2200 BAHIA VISTA  
#12  
SARASOTA, FL 34239 US

FEI Number: 25-9938202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARRY, MARK  
2482 BROWNING STREET  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

CLARRY, MARK  
2200 BAHIA VISTA  
#12  
SARASOTA, FL 34239 US

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: MARK CLARRY

09/04/2005

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: D,P ( ) Delete  
Name: CLARRY, MARK  
Address: 2482 BROWNING STREET  
City-St-Zip: SARASOTA, FL 34237 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: CLARRY, MARK  
Address: 2200 BAHIA VISTA #12  
City-St-Zip: SARASOTA, FL 34237 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: MARK CLARRY

D,P

09/04/2005

Electronic Signature of Signing Officer or Director

Date