

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060724

FILED
Jun 02, 2005
Secretary of State

Entity Name: TREMARK MANAGEMENT CORP.

Current Principal Place of Business:

12583 ELGIN BOULEVARD
SPRING HILL, FL 34609

New Principal Place of Business:

12600 SEMINOLE BLVD
A-3
LARGO, FL 33778

Current Mailing Address:

12583 ELGIN BOULEVARD
SPRING HILL, FL 34609

New Mailing Address:

12600 SEMINOLE BLVD
A-3
LARGO, FL 33778

FEI Number: 20-0983770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
12583 ELGIN BOULEVARD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SMITH, MARK
12600 SEMINOLE BLVD
SUITE A-3
LARGO, FL 33778 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:

06/02/2005

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: P () Delete
Name: SMITH, MARK
Address: 12583 ELGIN BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: PATAKI, TEREZIA
Address: 12583 ELGIN BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

Title: S () Delete
Name: PATAKI, TEREZIA
Address: 12583 ELGIN BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

Title: T () Delete
Name: PATAKI, TEREZIA
Address: 12583 ELGIN BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATAKI, TEREZIA
Address: 12600 SEMINOLE BLVD STE A-3
City-St-Zip: LARGO, FL 33778

Title: VP (X) Change () Addition
Name: SMITH, MARK
Address: 12600 SEMINOLE BLVD STE A-3
City-St-Zip: LARGO, FL 33778

Title: S (X) Change () Addition
Name: PATAKI, TEREZIA
Address: 12600 SEMINOLE BLVD STE A-3
City-St-Zip: LARGO, FL 33778

Title: T (X) Change () Addition
Name: PATAKI, TEREZIA
Address: 12600 SEMINOLE BLVD STE A-3
City-St-Zip: LARGO, FL 33778

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: TEREZIA PATAKI

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date