

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099459

Entity Name: MARS FINANCIAL SERVICES, INC.

FILED  
Aug 31, 2005  
Secretary of State

## Current Principal Place of Business:

5277 SW 32 ST  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

5277 SW 32 ST  
DAVIE, FL 33314

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MULWITZ, BURT  
5271 S W 29TH ST.  
DAVIE, FL 33314 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: BURT MULWITZ

08/31/2005

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: KOLES, ALEX  
Address: 5277 SW 32 ST  
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Delete  
Name: KOLES, ALEX  
Address: 5277 SW 32 ST  
City-St-Zip: DAVIE, FL 33314

Title: DT ( ) Delete  
Name: DANIELS, ROBERT  
Address: 5277 SW 32 ST  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEX KOLES

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date