2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004754

Entity Name: SARK, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7462 S.W. 166TH TERRACE MIAMI, FL 331573870	

Current Mailing Address:	**New Mailing Address:**
7462 S.W. 166TH TERRACE MIAMI, FL 331573870	

FEI Number: 65-0460692   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DONNELLAN, J J III 1900 BRICKELL AVENUE MIAMI, FL 33129 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: _____
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D (X) Delete Name: KUNDE, GEORGE Address: 7462 SW 166TH TERRACE City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PSTD ( ) Delete Name: SPRECHER, ROBERT Address: 7462 SW. 166TH TERR. City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: ANDREWS, PAUL Address: 5840 SW 86 ST City-St-Zip: S MIAMI, FL 33143	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: ROBERT SPRECHER   P   04/29/2004
_____
     Electronic Signature of Signing Officer or Director   Date