2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # P92000005105 Secretary of State 1. Entity Name MARK TICHY ENTERPRISES, INC. Principal Place of Business Mailing Address 1112 WEST SHELL POINT RD. 1112 WEST SHELL POINT RD. RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3151514 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TICHY, MARK 1112 WEST SHELL POINT RD. Street Address (P.O. Box Number is Not Acceptable) RUSKIN FL 33570 City Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPTS** THILE Change ☐ Addition TITLE ☐ Delete TICHY, MARK NAME NAME U00000730274 1112 WEST SHELL POINT RD. STREET ADDRESS STREET ADDRESS 02/15/05-80035-023 150.00 CITY-ST-ZIP RUSKIN FL CHEY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS SURFEL ADDRESS CITY-ST-ZIP CHY-ST-39 Change TITLE Delete TriLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY ST ZIP TITLE Change ☐ Addition TOTAL ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-7(P Delete Tail f ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CHY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED