

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015455

Entity Name: MARK 1 SYSTEMS CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1650 SE 111TH COURT
100
OCALA, FL 34470 US

Current Mailing Address:

P.O. BOX 1809
OCALA, FL 34478 US

New Principal Place of Business:

1650 SE 111TH COURT
100
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 65-0376636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DES JARDINS, MARK J
1650 SE 111TH COURT
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

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:

Title: MR () Delete
Name: DES JARDINS, MARK J
Address: 1650 SE 111TH COURT
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK J. DES JARDINS

Electronic Signature of Signing Officer or Director

MR.

04/29/2005

Date