2004 FOR PROFIT CORPORATION ANNIIAI PEDODT

FILED Apr 12, 2004 08:00 AM Secretary of State

RITIOAL ILL OILL							
DOCUMENT # P93000020864 1. Entity Name HEM-MARK INC.							
Mailing Address							
780 NE 69TH STREET							
MIAMI, FL 33138-5749	ì						
	00020864 Mailing Address						



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0409043 5. Certificate of Status Desired

\$8.75 Additional Fae Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

WINKELMAN, CHARLES L. 780 NE 69TH STREET **SUITE 1207** MIAMI, FL 33138-5749

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.					
SIGNATURE					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			<u> </u>
TITLE NAME STREET ADDRESS CITY ST-ZIP	P WINKELMAN, CHARLES 780 NE 69TH STREET SUITE 1207 MIAMI, FL 331385749				U00000110741 04/12/04-90096-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:		
TITLE NAME STREET ADDRESS CITY ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY ST-ZIP			!		
TITLE Name Street address City-St Zip					
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: 12 1/9/04 3057567834					