2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachm

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P93000036014 1. Entity Name 04-04-2005 90061 004 ***150.00 MARK TOMBERG, INC. Principal Place of Business Mailing Address 626 S.E. 4TH ST. BOYNTON BEACH FL 33435 5299 LANTANTA ROAD LAKE WORTH FL 33435 IJS. 2. Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0426829 Nabassc Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 329 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMBERG, JEFF 626 S.E. 4TH ST. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when leinstating) 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. TITLE Delete TITLE ☐ Change ☐ Addition NAME TOMBERG, MARK NAME STREET ADDRESS 1516 S.W. 2ND ST. STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TOMBERG, LORRAINE NAME NAME STREET ADDRESS 1516 SW 2ND ST STREET ADDRESS BOYNTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 requiver or musteen provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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