

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075151

FILED
Mar 24, 2005
Secretary of State

Entity Name: FMC MARKET SQUARE, INC.

Current Principal Place of Business:

38135 MARKET SQ
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

38135 MARKET SQ
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

38135 MARKET SQ
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

38135 MARKET SQ
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3211034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
400 CLEVELAND ST.
SUITE 800
CLEARWATER, FL 34615 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: P () Delete
Name: SARAIYA, CHANDRESH M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHRHILLS, FL 33540

Title: VP () Delete
Name: FINNERTY, NANCY M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: DELATORRE, JOE
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARAIYA, CHANDRESH M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHRHILLS, FL 33542

Title: VP (X) Change () Addition
Name: FINNERTY, NANCY M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: DELATORRE, JOE
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JOE DELATORRE

DIR

03/24/2005

Electronic Signature of Signing Officer or Director

Date