

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041973

FILED
Jan 19, 2005
Secretary of State

Entity Name: MASTER MARK ENTERPRISES, INC.

Current Principal Place of Business:

2000 NW 16TH ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2000 NW 16TH ST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2000 NW 16TH ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

2000 NW 16TH ST
POMPANO BEACH, FL 33069 US

FEI Number: 65-0559013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDERMAN, SHERVIN
2000 NW 16TH STREET
POMPANO BEACH, FL 33069 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: VP () Delete
Name: BIEDERMAN, SHERVIN
Address: 10861 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: BIEDERMAN, LISE
Address: 10861 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERVIN BIEDERMAN

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date