

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054423

FILED
May 05, 2004
Secretary of State

Entity Name: MARKSTONE INCORPORATED

Current Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 507
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

4022 SHANNON LANE
DALLAS, TX 75205 US

New Mailing Address:

4425 ARCADY AVENUE
DALLAS, TX 75205 US

FEI Number: 59-3260450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUETTGEN, ERIN K
7635 ASHLEY PARK COURT
SUITE 507
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BUETTGEN, ERIN K
Address: 4022 SHANNON LANE
City-St-Zip: DALLAS, TX 75205

Title: VPT () Delete
Name: BUETTGEN, JAMES J
Address: 4022 SHANNON LANE
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BUETTGEN, ERIN K
Address: 4425 ARCADY AVENUE
City-St-Zip: DALLAS, TX 75205

Title: VPT (X) Change () Addition
Name: BUETTGEN, JAMES J
Address: 4425 ARCADY AVENUE
City-St-Zip: DALLAS, TX 75205

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: ERIN K. BUETTGEN

MRS.

05/05/2004

Electronic Signature of Signing Officer or Director

Date