

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003002

Entity Name: MARKS MERCHANDISING, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

3363 DIAMOND KNOT CIR
TAMPA, FL 32256 US

New Principal Place of Business:

3363 DIAMOND KNOT CIR
TAMPA, FL 33607 US

Current Mailing Address:

3363 DIAMOND KNOT CIR
TAMPA, FL 32256 US

New Mailing Address:

3363 DIAMOND KNOT CIR
TAMPA, FL 33607 US

FEI Number: 59-3289805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORI MARKS
3363 DIAMOND KNOT CIRCLE
TAMPA, FL 32256 US

Name and Address of New Registered Agent:

LORI MARKS
3363 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, LORI
Address: 3363 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, LORI
Address: 3363 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL 33607

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: LORI MARKS

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date