

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054372

FILED
Apr 19, 2004
Secretary of State

Entity Name: DEAN \ MARK CORP.

Current Principal Place of Business:

29610 BRIGHT RAY PL
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15645
TAMPA, FL 336840645

New Mailing Address:

FEI Number: 59-3333016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE COLA & PAM TACKETT
9340 N 56TH ST # 220
TAMPA, FL 33617

Name and Address of New Registered Agent:

PAM TACKETT
9340 N 56TH ST # 221
TAMPA, FL 33617

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: PAM TACKETT

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, STAN
Address: 29610 BRIGHT RAY PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY PERKINS

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date