

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016401

Entity Name: REMARC ENTERPRISES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1369 PERIWINKLE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

3116 STAGECOACH TRAIL
WIMAUMA, FL 33598 US

Current Mailing Address:

1369 PERIWINKLE PLACE
WELLINGTON, FL 33414

New Mailing Address:

3116 STAGECOACH TRAIL
WIMAUMA, FL 33598

FEI Number: 65-0643842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, DENNIS
1369 PERIWINKLE PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CRAMER, DENNIS
3116 STAGECOACH TRAIL
WIMAUMA, FL 33598 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CRAMER, SANDRA
Address: 1369 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD () Delete
Name: CRAMER, DENNIS
Address: 1369 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CRAMER, SANDRA
Address: 3116 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598 US

Title: PD (X) Change () Addition
Name: CRAMER, DENNIS
Address: 3116 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598 US

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: SANDRA CRAMER

VPD

04/19/2005

Electronic Signature of Signing Officer or Director

Date