

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069493

Entity Name: MARKUP CORP.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

11115 W. OKEECHOBEE RD
HIALEAH GARDEN, FL 33018 US

New Principal Place of Business:

870 W 25TH ST.
HIALEAH, FL 33010 US

Current Mailing Address:

11115 W. OKEECHOBEE RD
HIALEAH GARDEN, FL 33018 US

New Mailing Address:

870 W 25TH ST.
HIALEAH, FL 33010 US

FEI Number: 65-0708774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MARTIN
1115 W. OKEECHOBEE RD
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RAY, MARTIN
870 W 25TH ST.
HIALEAH, FL 33010 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTIN, RAY
Address: 11115 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VSD () Delete
Name: MARTIN, ODALYS
Address: 11115 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTIN, RAY
Address: 870 W 25TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VSD (X) Change () Addition
Name: MARTIN, ODALYS
Address: 870 W 25TH ST.
City-St-Zip: HIALEAH, FL 33010

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: RAY MARTIN

PTD

04/05/2005

Electronic Signature of Signing Officer or Director

Date