2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: THIK LEWNOHL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES

Apr 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000079058 MARK JEFF, INC. Principal Place of Business Mailing Address 14545 I MILITARY TRAIL 14545 I MILITARY TRAIL DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0706067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEINWOHL, JACK DO NOT WRITE 7403 VICTORY LANE APT 9201 IN THIS SPACE DELRAY BEACH, FL 33446 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE LEINWOHL, JACK NAME STREET ADDRESS 7403 VICTORY LANE APT 9201 CITY-ST-ZIP DELRAY BEACH, FL UÜÜÜÜNB40087 TITLE U4/28/05-80102-011 150.00 LEINWOHL, ELEANOR NAME STREET ADDRESS 7403 VICTORY LANE APT 9201 DELRAY BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 12. It hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

FILED

Davime Phone #