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STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # P96000084854 **Secretary of State** MARK ENTERPRISES, INC. Principal Place of Business Mailing Address 190 BRAMPTON LANE 190 BRAMPTON LANE NAPLES, FL 34104 NAPLES, FL 34104 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3051203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYMAN, ALLEN A DO NOT WRITE 190 BRAMPTON LANE NAPLES, FL 34104 IN THIS SPACE 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 MARK HYMAN the obligations of registered agent. BILLOU HYMMEN many 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HYMAN, MARK S MAME STREET ADDRESS 190 BRAMPTON LANE NAPLES, FL 34104 CITY-ST-7P TITLE U00000002557 U1/13/04-80019-018 150.00 NAME STREET ADDRESS CTTY-ST-ZIP ml NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS OTY-ST-78 TITLE NAME

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

HAMP OF SIGNING OFFICER OR DIRECTOR

FILED