2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jul 08, 2004 8:00 am Secretary of State DOCUMENT.# P97000004617 07-08-2004 90187 005 ***150 00 1. Entity Name NEOMARK, INC. Principal Place of Business Mailing Address 255 PLAZA DRIVE 255 PLAZA DRIVE SUITE A SUITE A OVIEDO, FL 32765 OVIEDO, FL 32765 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent BAGWELL, ROBERT DO NOT WRITE 854 BENTLEY GREEN CIRCLE WINTER SPRINGS, FL 32708 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 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME BAGWELL, ROBERT STREET ADDRESS 854 BENTLEY GREEN CIRCLE CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Karen R. Copeland and Associates, P.A. Certified Public Accountants

June 30, 2004

Florida Department of State Secretary of State Glenda E. Hood Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Neomark, Inc. Document #P97000004617

Dear Sir or Madam,

I am enclosing a check payable to the Florida Department of State for \$150.00 for my clients 2004 For Profit Corporation Annual Report. I respectfully request abatement of the assessed penalty for late filing due to reasonable cause.

My client was unaware of the new postcard style of filing the form. Since the form is only filed annually, it was inadvertently missed. Please abate the penalty of \$400.00 for the reason stated above.

I appreciate your consideration in this matter. If you need any additional information, please contact me at 407-365-2909.

Very/Trul/ Yours,

Karen R. Copeland

Certified Public Accountant

Enclosures

cc: Bob Bagwell