

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061170

Entity Name: BMARK, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

1519 AQUEDUCT LANE
KEY LARGO, FL 33037

New Principal Place of Business:

1680 PINE VIEW DR.
BLAIRSVILLE, GA 30512

Current Mailing Address:

1519 AQUEDUCT LANE
KEY LARGO, FL 33037

New Mailing Address:

1680 PINE VIEW DR.
BLAIRSVILLE, GA 30512

FEI Number: 65-0986274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, WILLIAM T
1519 AQUEDUCT LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MARKEY, WILLIAM T
P.O. BOX 9585
TAVERNIER, FL 33070 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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKOWITZ, ROBERT
Address: 7200 SW 137TH ST.
City-St-Zip: MIAMI, FL 33158

Title: VPD () Delete
Name: MARKEY, BILL
Address: 1519 AQUEDUCT LANE
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: MARKEY, JUDITH A
Address: 1519 AQUEDUCT LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MARKEY, BILL
Address: P.O. BOX 9585
City-St-Zip: TAVERNIER, FL 33070

Title: ST (X) Change () Addition
Name: MARKEY, JUDITH A
Address: P.O. BOX 9585
City-St-Zip: TAVERNIER, FL 33070

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: WILLIAM T MARKEY

VPD

04/05/2004

Electronic Signature of Signing Officer or Director

Date