

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083854

FILED
Mar 23, 2005
Secretary of State

Entity Name: MARK'S INTERIORS ON CONSIGNMENT, INC.

Current Principal Place of Business:

67 S FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

C/O 600 S. ANDREWS AVE.
302
FT. LAUDERDALE, FL 33301

New Mailing Address:

888 E LAS OLAS BLVD
200
FT. LAUDERDALE, FL 33301

FEI Number: 65-0965556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J ESQ
600 S. ANDREWS AVE.
302
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HURCHALLA, JAMES J ESQ
888 E LAS OLAS BLVD
200
FT. LAUDERDALE, FL 33301 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: JAMES J. HURCHALLA

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPSTER, MARK
Address: 67 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HURCHOLLA, JAMES J
Address: 600 S. ANDREWS AVE., #302
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HURCHALLA, JAMES J
Address: 888 E LAS OLAS BLVD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK HARPSTER

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date