2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087933

Entity Name: MARKS & FLEISCHER, P.A.

303 SW 6TH STREET

FORT LAUDERDALE, FL 33315

Address:

City-St-Zip:

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 303 SW 6TH STREET FORT LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 303 SW 6TH STREET FORT LAUDERDALE, FL 33315 FEI Number: 65-0953731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLOUCHA, L.M. ESQ C/O ATKINSON, DINER, STONE, ET. AL. 1946 TYLER STREET HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARKS, GARY Name: Name: 303 SW 6TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: () Delete Title: () Change () Addition FLEISCHER, AMIR Name: Name:

Address:

City-St-Zip:

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: GARY MARKS D 01/24/2005