2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P99000091202** 1. Entity Name TRANSMARK, INC. Principal Place of Business Mailing Address 41 S.E. 9TH STREET, STE, A 41 S.E. 9TH STREET, STE. A DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 65-0956592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAND, MARK S ESQ. DO NOT WRITE 3440 HOLLYWOOD BLVD SUITE 450 - IN THIS SPACE HOLLYWOOD, FL 33021 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YOUNT, ELIZABETH NAME STREET ADDRESS 41 S.E. 9TH STREET, STE. A CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE OGDEN, JAMES NAME STREET ADDRESS 3594 COCO LAKE DR. CITY-ST-ZIP COCOUNT CREEK, FL. 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 pool 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 receive 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 changed, or on an attachment with a section of the corporation of the receive of trustees. With all either like empowered.

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/30/05

354-596-115

Davtime Phone #