

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111790

**FILED**  
**Jan 05, 2005**  
**Secretary of State**

**Entity Name:** MOWAT & MARKS ENTERTAINMENT COMPANY, INC.

**Current Principal Place of Business:**

P.O. BOX 831  
BOCA RATON, FL 33329

**New Principal Place of Business:**

P.O. BOX 831  
BOCA RATON, FL 33429

**Current Mailing Address:**

P.O. BOX 831  
BOCA RATON, FL 33329

**New Mailing Address:**

P.O. BOX 831  
BOCA RATON, FL 33429

**FEI Number:** 75-2694600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKS, MICHAEL  
404 BANANA RIVER BLVD.  
COCOA BEACH, FL 32931 US

**Name and Address of New Registered Agent:**

MARKS, MICHAEL  
250 SE MIZNER BLVD #502  
BOCA RATON, FL 33432 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:**

01/05/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARKS, MICHAEL  
Address: 404 BANANA RIVER BLVD.  
City-St-Zip: COCOA BEACH, FL 32931

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARKS, MICHAEL  
Address: 250 SE MIZNER BLVD #502  
City-St-Zip: BOCA RATON, FL 33432

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:** MICHAEL MARKS

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date