

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39888

FILED
May 23, 2005
Secretary of State

Entity Name: MARKON REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

1733 NW 38TH AVE
SUITE 17
LAUDERHILL, FL 33311 US

New Principal Place of Business:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

Current Mailing Address:

1733 NW 38TH AVE
SUITE 17
LAUDERHILL, FL 33311 US

New Mailing Address:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

FEI Number: 65-0254924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONG, MARIA
1733 NW 38TH AVE
SUITE 17
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

KONG, MARIA
7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 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: MARIA KONG

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONG, MARIA,
Address: 1733 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KONG, MARIA
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319

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: MARIA KONG

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date