

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85299

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARK-IT REALTY GROUP, INC.

Current Principal Place of Business:

332 WEST BEARSS AVENUE
TAMPA, FL 336131228

New Principal Place of Business:

332 WEST BEARSS AVENUE
TAMPA, FL 336131269

Current Mailing Address:

332 WEST BEARSS AVENUE
TAMPA, FL 336131228

New Mailing Address:

332 WEST BEARSS AVENUE
TAMPA, FL 336131269

FEI Number: 59-3088188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARK A
3418 HANDY ROAD, #102
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WEISS, MARK A
332 WEST BEARSS AVENUE
TAMPA, FL 336131269 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: WEISS, MARK A
Address: 12403 N. BOULEVARD
City-St-Zip: TAMPA, FL 336124149

Title: ST () Delete
Name: WEISS, SUSAN R.
Address: 12403 N. BOULEVARD
City-St-Zip: TAMPA, FL 336124149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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: SUSAN R. WEISS

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date