2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 14, 2005
Secretary of State

DOCUMENT# V64365

Entity Name: MARKS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8862 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

3840 KENT COURT
COCONUT GROVE, FL 33131

New Mailing Address:

8862 SW 129 TERRACE
MIAMI, FL 33176

FEI Number: 65-0356133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, LAWRENCE
8862 SW 129 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS LLC
201 S BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: JENA RISSMAN ATLASS 06/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete
Name: LAWRENCE, MARKS
Address: 8862 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE M. MARKS PTS 06/14/2005
Electronic Signature of Signing Officer or Director Date