## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # V64997 1. Entity Name MARFRAK CONSTRUCTION CORP. Principal Place of Business Mailing Address 5282 LANDONOFOLE 5282 LANDONGROLE BOYNTONEEACH FL 33437 BOINTON BEACH, FL 33437 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0370948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, MARTIN DO NOT WRITE 5282 LANDON CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE FRANK, MARTIN J. NAME STREET ADDRESS **5282 LANDONS CIRCLE** CITY-ST-ZIP BOYNTON BEACH, FL 33437 U00000141730 ·텔/ 위보04-80022-014 150.00 TITLE FRANK, MARTIN J. NAME STREET ADDRESS **5282 LANDONS CIRCLE** CHTY-ST-ZIF BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 report 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 receiver 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 any address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MARTIN FRANK

4-20-04 S617360313