

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90125 001 ***300.00

DOCUMENT # 388831 1. Entity Name MOCKINGBIRD FARM, INC.					
Principal Place of Business 2477 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308			Mailing Address 2477 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308		
2. Principal Place of Business 2480 E. Commercial Blvd.		3. Mailing Address 2480 E. Commercial Blvd.			
Suite, Apt. #, etc. Suite #4		Suite, Apt. #, etc. Suite #4		01142005 Chg-P CR2E034 (10/03)	
City & State Ft. Lauderdale, Florida		City & State Fort Lauderdale, Florida		4. FEI Number 59-1361591	
Zip 33308		Country U.S.A.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MEHALLIS, STEPHEN 2477 E COMMERCIAL BLVD FT LAUD, FL 33308				7. Name and Address of New Registered Agent Name Same as in Box 6 Street Address (P.O. Box Number is Not Acceptable) 2480 E. Commercial Blvd., Suite #4 Fort Lauderdale, Florida 33308 City FL Zip Code	
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 reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PIANA, BETH P 2477 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2480 E. Commercial Blvd., Suite #4 Fort Lauderdale, Florida 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANGURIAN, HARRY T JR 2477 E COMMERCIAL BLVD FORT LAUDERDALE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2480 E. Commercial Blvd., Suite #4 Ft. Lauderdale, Florida 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEHALLIS, STEPHEN G 2477 E COMMERCIAL BLVD FORT LAUDERDALE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2480 E. Commercial Blvd., Suite #4 Fort Lauderdale, Florida 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GILLARY, NORA 2477 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition S Latz, Gordon W. 2480 E. Commercial Blvd., Suite #4 Fort Lauderdale, Florida 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 an address, with all other like empowered.					
SIGNATURE: <u>Beth P. Piana</u>, Vice President/Treasurer 3/17/05 954-491-1722 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Beth P. Piana, V.P./Treas.					