## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 642862** 1. Entity Name WE, US & COMPANY, INC. Principal Place of Business \_\_\_ Mailing Address **BOX 1966** POMPANO BEACH FL 33061 US 5721 SETON DR MARGATE FL 33063 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1951569 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEXANDER, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 5727 SETON DR MARGATE FL 33063 City Zip Code 3. 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 0000000347433 04/30/05-80117-004 Change Addition THE PΩ ☐ Delete TITLE NAME ALEXANDER MICHAEL M NAME STREET ADDRESS STREET ADDRESS 5721 SETON DR CITY-ST-ZIP MARGATE FL 33063 CHTY-ST-ZIP STD TITLE Change ☐ Addition TITLE ☐ Delete ALEXANDER, CAROL JEAN NAME NAME STREET ADDRESS STREET ADDRESS 5721 SETON DR MARGATE FL 33063 CITY-ST-7tP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Ωefete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change Addition TITLE NAME STREET ADDRESS STREFT ADDRESS City-St-ZIP CITY-ST-ZIP

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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: Calculation C.S. Alexandor STD 4127165 9(1) 381 – 2330