2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 26, 2005 08:00 AM DOCUMENT # F98000004649 1. Entity Name **Secretary of State** MID-AMERICA TAPING & REELING, INC. Principal Place of Business Mailing Address 6601 LYONS ROAD SUITE E5 121 EXCHANGE BLVD. **GLENDALE HEIGHTS IL 60139** COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-3333114 Not Applicable 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 Name PAULS, BARBARA A 6601 LYONS ROAD E-5 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33073** 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCDT TITLE ☐ Delete TITLE Change ☐ Addition 000000244688 PAULS, BARBARA A MAME MAME 02/28/05-80031-015 150.00 STREET ADDRESS 121 EXCHANGE BLVD. STREET ADORESS GLENDALE HEIGHTS IL 60139 CITY-ST 7IP CITY-ST ZIP HILE ☐ Delete TUTLE Change ☐ Addition NAME PAULS, BARBARA A NAME 121 EXCHANGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLENDALE HEIGHTS IL 60139 CITY-ST ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY+ST-7(P CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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.