2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 10, 2005 08:00 AM **DOCUMENT # 764453 Secretary of State** 1. Entity Name MYSTICAL ROSE PRAESIDIUM OF THE LEGION OF MARY, INC. Principal Place of Business Mailing Address 129 ALMERIA AVE P.O. BOX 381752 MIAMI, FL 33238-1752 US CORAL GABLES, FL 33134 02062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0761894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEELE, MARK N DO NOT WRITE 19281 HOLIDAY RD MIAMI, FL 33157 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. (NOTE. Registered Agent signature required when reinstating) DATE Stonature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME STEELE, MARK STREET ADDRESS 19281 HOLIDAY RD U000000224127 CITY-ST-ZIP MIAMI, FL 33157 02/10/05-80070-012 61.25 TITLE MAME ANNIS, MARGARET STREET ADDRESS 379 NE 94TH STREET CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME BUCKLEY, BRIAN STREET ADDRESS 13627 SW 117 LANE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE SD NAME. SOULLIERE, RICHARD REV STREET ADDRESS P.O BOX 221937 CITY-ST-ZIP HOLLYWOOD, FL 33022 NAME CHIN, MADGE STREET ADDRESS 95 NE 128TH STREET CITY-ST-ZIP MIAMI, FL 33161 TIBLE

12. Thereby certify that the information supplied with this fifing 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 617, 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.

NAME STREET ADDRESS CITY-ST-7(P

SIGNATURE AND TYPED OR PRINTED NA