2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

## May 03, 2005 8:00 am Secretary of State **DOCUMENT # 205918** 1. Entity Name 05-03-2005 90107 048 \*\*\*150.00 MIAMI TRANSFER COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 680-520 10340 N.W. 37TH AVENUE MIAMI FL 33168-0520 P.O. BOX 680579 MIAMI FL 33168-0579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-0822319 Not Applicable Zip Country Zip 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 -BARTHET, PATRICK C ESQ -200 S. BISCAYNE BLVD., STE 1800 Street Address -MIAMI FL 33131 City 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. (NOTE Registered Agent signature required when reinstating) 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TATLE Delete TITLE ☐ Change ☐ Addition UTVICH, MICHAEL NAME NAME 10340 N.W. 37TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33/47-1019 CITY-S1-ZIP CITY-ST-7IF CSI-RS ☐ Addition TITLE ☐ Delete TITLE Change UTVICH, LORNA RANDALL NAME NAME STREET ADDRESS 131 N.W. LEJUNE STREET ADDRESS MIAMI FL 33054 -4435 CITY-ST-ZIP CITY-ST-ZIP VICH GREGORY ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME TVICH GREGORY 3/N. WLEJEUNE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

**FILED**