2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # 623541 02-08-2005 90016 045 ***150.00 1. Entity Name M. & H. DEVELOPERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 3923 LAKE WORTH ROAD, SUITE 212 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 UUUUZ~UI LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-1924176 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 MEUMANN, BRYAN.S. Street Address (P.O. Box Number is Not Acceptable) 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture 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 Make Check Psyable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deteta TITLE ☐ Change ☐ Addition MEUMANN, BRYAN S. NUMBER NAJAF STREET ADORESS 582 N. COUNTRY CLUB DR STREET ADDRESS ATLANTIS FL CITY-ST-ZIP CITY- \$1-20P TITLE ☐ Delete TITLE ☐ Change ■ Addition MEUMANN, GAEL C. NAME NAME 582 N. COUTNRY CLUB DR STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY-ST-7P C11Y-51-74P ☐ Addition HRE ☐ Celete TITLE ☐ Change NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P Change Addition TITLE Detete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Deteta ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P ☐ Addition DUE Delete MALIS NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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 gifter like empowered. MEUMANN 3.9.05 561-439-

FILED

Mar 11, 2005 8:00 am