2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 18, 2005 08:00 AM DOCUMENT # 690777 1. Entity Name **Secretary of State** MIFO MANAGEMENT INFORMATION, INC. Principal Place of Business Mailing Address C\O BOND SCHOENECK & KING PA 4001 TAMIAMI TRAIL NORTH NAPLES FL 34103 4001 TAMIAMI TRAIL NORTH #250 NAPLES FL 34103-3060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2167801 Not Applicable Zip Country Ζip 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 MCMACKIN, F JOSEPH III Street Address (P O Box Number is Not Acceptable) C\O BOND SCHOENECK & KING PA 4001 TAMIAMI TRAIL NORTH NAPLES FL 34103 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, typed or printed name of registered agent and title it 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ille VS HILE Change ☐ Addition ☐ Delete NAME KIRSCHBAUM, LIS I NAME STREET ADDRESS SEESTR 25 D-82418 SIRECT ACIDRESS SEEHAUSEN, W GERMAN00000 CITY ST-7IP CHY-ST-7P PT ☐ Change TITLE Delete BITCE ☐ Addition 11000000234246 KIRSCHBAUM, JOHN A DR NAME NAME 02/18/05-80013-007 150.00 STREET ADDRESS SEESTR 25 D-82418 STREET ADDRESS CITY-51-7IP SEEHAUSEN, W GERMAN00000 CUTY-ST-7/E HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P ☐ Delete HILE ☐ Change ☐ Addition STREET ADDRESS STEFFET ADDRESS CITY - ST - ZIP CHY ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Cri v SI-ZIE CHY-SI-7IP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME SUBTET ADDRESS STREET AUDRESS CHY-SI 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

FILED