.2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # F21473** MARYLOU GENERAL STORE INC. Principal Place of Business Mailing Address 3-5 DEL CLUB AVENUE 3-5 DEL CLUB AVENUE P.O. BOX 26 P.O. BOX 26 CLEWISTON, FL 33440 CLEWISTON, FL 33440 CR2E034 (10/03) 03062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2048216 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SELF. MARIA DO NOT WRITE 3-5 AVENUE DEL CLUB MONTURO RANCH MONTURA RANCH IN THIS SPACE CLEWISTON, FL 33440 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 Signature, typed or printed name of registered agent and title If applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000263689 TITLE 03/14/05-80106-006 155.00 SELF, MARIA NAME STREET ADDRESS 3-5 AVE DEL CLUB MONTURA CLEWISTON, FL DMY-ST-ZIP TITLE VP ALVAREZ, MARY LOU NAME STREET ADDRESS PO BOX 26 CITY-ST-7IP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

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 Statu es. 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP