2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # G14496** 1. Entity Name MANDOK, INC. Principal Place of Business Mailing Address % CHARLES A. GIERHART % CHARLES A. GIERHART 100 WALLACE AVENUE, SUITE 260 100 WALLACE AVENUE, SUITE 260 SARASOTA, FL 34237 SARASOTA, FL 34237 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIERHART, CHARLES A. DO NOT WRITE 100 WALLACE AVENUE, SUITE 330 SUITE 260 IN THIS SPACE SARASOTA, FL 34237 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ BEATTY, J.H. NAME STREET ADDRESS 315 LAIDLAW BLVD <u>U00000282876</u> CITY-ST-ZIP WINNIPEG, MB 04/01/05-80004-014 150.00 SD TITLE BEATTY, H. NAME STREET ADDRESS 315 LAIDLAW BLVD WINNIPEG, MB CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

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 reservoir or truster 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 applicass, with all other like empowered.