2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # G52374 1. Entity Name **FEMAC CORPORATION** Principal Place of Business Mailing Address C/O FRANK E. MACAULEY 501 CRYSTAL DRIVE MADEIRA BCH. FL 33708 P.O. BOX 8926 MADEIRA BEACH FL 33738-8926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2311771 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACAULEY, FRANK E. 501 CRYSTAL DRIVE Street Address (P.O. Box Number is Not Acceptable) MADEIRA BCH. FL 33708 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTÉ Registered Agent signature required when is installing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Addition TITLE Delete TITLE MACAULEY, FRANK E. NAME NAME 501 CRYSTAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADIERA FL CITY-ST-7IP Addition Change TITLE TITLE ☐ Delete 1,100000328028 MACAULEY, GEORGE T. NAME NAME 04/25/05-80061-007 150.00 STREET ADDRESS STREET ADDRESS 154 MASSASOIT DR CITY-ST-ZIP WARWICK RI CITY-ST-7/P Change Addition TITLE HILE DΡ ☐ Delete NAME NAME JACOBS, CHERYL E. STREET ADDRESS STREET ADDRESS 501 CRYSTAL DRIVE CITY-ST-ZIP MADEIRA BEACH FL CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME MAM STREET ADDRESS STREET ACOHESS CHY-ST-ZIP CITY-ST-ZIP Addition Change TITLE THILE Delete NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-76P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

MACAULEY TREASURER

FILED