2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AN ate

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|--|--|---|-----------------|---|------------------------|--|
| DOCUMENT # H82726 1. Entity Name MANGROVE MATTIE'S, INC. | | | Secretary of St | | | |
| Principal Plac 1640 SEAWA FORT PIERCE | NY DR. | Mailing Address 800 N. FLAGLER DR. WEST PALM BCH., FL 33401 | US | T TERUKU KOK LONG HAN TERUK HAN KATU TANG ATU ATUK ATUK ATUK ATUK | ITRII BIRIIGEN II IERB | |
| DO NOT WRITE IN THIS SPAC | | | CE | 04262005 No Chg-P CR2E034 (10/03) 4. FEI Number | | |
| | 6. Name and Address of Current Re | egistered Agent | | | | |
| ARSENAULT, GERARD A 2000 PALM BCH LAKES BLVD #1001 SUITE 202 W PALM BCH, FL 33409 | | | | DO NOT WRITE IN THIS SPACE | | |
| 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, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | |
| 10. | OFFICERS AND DI | RECTORS | <u> </u> | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST ARSENAULT, GERARD A 800 N. FLAGLER DR. W PALM BCH, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HARRY HAMILTON 800 N. FLAGLER DRIVE WEST PALM BEACH, FL | | | U00000348907 05/02/05-80045-004 | f 150 00 | |
| TITLE | | | 1 | U3/UZ/U5-8UU45-004 | 150.00 | |
| NAME STREET ADDRESS | | | | DO MOT MOITE | | |
| C/TY-ST-ZIP | | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS | | | | IN THIS SPACE | | |
| CITY-ST-ZIP | | <u> </u> | 1 | | | |
| TITLE | | | Į. | | | |
| NAME STREET ADORESS | | | | | | |
| CITY-ST-ZIP | | |] | | | |
| TITLE | | | Į. | | | |
| NAME Street address | | | | | | |
| CITY-ST-ZIP | | | Ī | | | |

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 other like empowered.

SIGNATURE: