2005 FOR PROFIT CORPORATION

FILED ANNU&L REPORT Jan 12, 2005 08:00 AM DOCUMENT # J23160 **Secretary of State** 1. Entity Name MAKOWSKI & WRIGHT, INC. Principal Place of Business Mailing Address % FRANK MAKOWSKI % Frank Makowski 27 NW 13 ST 27 NW 13 ST HOMESTEAD, FL 33030 _ HOMESTEAD, FL 33030 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2696405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAKOWSKI, FRANK DO NOT WRITE 27 NW 13 ST HOMESTEAD, FL. 33030 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. _ Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAKOWSKI, FRANK NAME STREET ADDRESS 27 NW 13 ST. CITY-ST-ZIP HOMESTEAD, FL 33030 U00000178948 TITLE 01/12/05-80049-011 158.75 WRIGHT, GEORGIA A NAME STREET ADDRESS 302 ANNE BONNY DR. CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP