

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51422

FILED
Feb 25, 2005
Secretary of State

Entity Name: MUIRFIELD REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

4830 PINE TREE DR.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

800 SCOTIA DRIVE
206
HYPOLUXO, FL 33462 US

Current Mailing Address:

4830 PINE TREE DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

800 SCOTIA DRIVE
206
HYPOLUXO, FL 33462 US

FEI Number: 59-2765438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, VINCENT A
4830 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FERRI, VINCENT A
800 SCOTIA DRIVE
206
HYPOLUXO, FL 33462 US

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.

SIGNATURE: VINCENT A. FERRI

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRI, VINCENT A
Address: 4830 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRI, VINCENT A
Address: 800 SCOTIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT A. FERRI

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02/25/2005

Electronic Signature of Signing Officer or Director

Date