2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attack

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L63615 1. Entity Name MADRE CURA, INC. Principal Place of Business Mailing Address 216 S. R. 312 ST AUGUSTINE FL 32086 US ST AUGUSTINE FL 32086 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 16-1018652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCARELLE, GERALD Street Address (P.O. Box Number is Not Acceptable) 202 HERITAGE COURT ST AUGUSTINE FL 32080 Zip Code City FI 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 tide it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS 11. BILE HILE ☐ Change Addition Delete LUCARELLI, GERALD U00000305671 04/15/05-80021-017 150.00 NAME NAME 202 HERITAGE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-212 ☐ Delete TITLE Change Addition THIEF NAME LUCARELLI, KATHRYN 202 HERITAGE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CHY-SI-ZIP Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIF TITLE Delete DILE Change M Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP Maddition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes I further certify that the information indicated on this report or supplier 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 of 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED