2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AN **Secretary of State** DOCUMENT # L86732 MARY MAC OF DADE COUNTY, INC. Principal Place of Business Mailing Address U00000300921 04/13/05-80011-004 150.00 % 222 14 ST % 222 14 ST MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02182005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0212242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent · 大学の をないない ない また DO NOT WRITE KLEIN, MAC 222 14 ST MIAMI BEACH, FL 33139 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE KLEIN, MAC NAME STREET ADDRESS 222 14 ST CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME KLEIN, MARY STREET ADDRESS 222 14 ST MIAMI BEACH, FL CITY ST ZIP NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 path; 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:

CITY - ST - ZIP

Daytime Phone #