| 2005 FOR PROFIT CORPORATION<br>ANNUAL REPORT   |  |                 |   | FILED<br>Feb 07, 2005 8:00 am<br>Secretary of State                           |  |
|--|--|-----------------|---|---|--|
| DOCUMENT # M52940<br>1. Entity Name<br>MARIELENE MCGREGOR, P.A.  |  |                 | 02-07-2005 90043 047 ***150.00                              |   |  |
| incipal Place of B<br>CARTAINE DRIVE<br>AMI SPRINGS, F   | = 255 WESTWARD Dr.   | Mailing Address | 55 VESTUREJ   | 26-<br>70072208   |  |
| 2. Principal Place of Business     3. Mailing Address     255 WFSMARY / R.     Suite, Apt. #, etc.     Suite, Apt. #, etc. |  |                 | mp pr   |   |  |
| MiAMi .  |  | - Mi-Afri S.P.  | rimes. Fu   | 01192005 Chg-P CR2E034 (10/03)<br>4. FEI Number Applied For                   |  |
| City & State<br>3315   |  | 33166           | 0   | 59-2830924 Not Applicable   |  |
| Zip  | Country  | Zip             | Country USA   | 5. Certificate of Status Desired  S8.75 Additional Fee Required               |  |
| 6.   | Name and Address of Current Re   | gistered Agent  | Name  | 7. Name and Address of New Registered Agent                                   |  |
| MCGREGOR, MARIELENE<br>324 PAYNE DRIVE 255 WESTUBL9 JR.<br>MIAMI, FL 33166<br>SPRINGS                                      |  | Street Addres   | is (P.O. Box Number is Not Acceptable)                      |   |  |
|  |  |                 | City  | FL Zip Code   |  |
| the obligations of GNATURE   | by entry sources are a statement for a statement for a statement of a statement o | Frepr Rea       | Registered Agnit signatul Torqu                             | tered agent, or both, in the State of Florida. I am familiar with, and accept |  |
|  | , 2005 Fee will be \$550.00  |                 | - ren - 1   | dded to Fees  |  |
|  | OFFICERS AND DI<br>GREGOR, MARIELENE<br>HURENE 255 WE  | Delete          | 11. ·<br>IITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                             |  |
| LE<br>ME<br>REET ADORESS   |  | 1 Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP              | Change Addition   |  |
| LE<br>ME<br>REET ADDRESS<br>IY - ST - ZIP  |  | Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP          | Change Addition   |  |
|  | ······································   | Delete          | TITLE<br>NAME<br>STREET ADDRESS                             | Change Addition   |  |
| LE<br>ME<br>REET ADDRESS<br>IY - ST - ZIP  |  |                 | CITY-ST-ZIP   |   |  |
| ME<br>REET ADDRESS   |  | Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CATY-ST-ZIP              | Change Addition   |  |

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