2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 08, 2005 8:00 am Secretary of State

| 1. Entity Name | e | # M67123 STMENTS, INC. | | | 04-08-2005 90 | 0065 02 | 4 ***150 |).00 | | |
|---|-------------------------------------|--|---------------------|---|--|--|-------------------|------------|---|-------------------------------|
| Principal Place 1632 N. RON LONGWOOD, | IALD REAGA | | | Mailing Address 1632 N. RONALD REAGAN BLVD. LONGWOOD, FL 32750 US | | | | | - Maria de | IZ er al I sp i |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | 03172005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | | City & State | | | 4. FEI Number 59-288 | | | _ | oplied For at Applicable |
| Zip | Country | | Zip Count | | itry | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | | Name | 7. Name and | Address of New Re | gistered A | lgent | |
| PARK AVENUE LEASING & MANAGEMENT, INC. 1632 N. RONALD REAGAN BLVD. LONGWOOD, FL 32750 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | | | FL | Zip Cod | е |
| 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 acce the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required | | | | | | | | DATE | | |
| | | FEE IS \$150.00 5 Fee will be \$550.0 | ncing \$5 | 6.00 May Be ded to Fees | | | | • | | |
| 10. | | OFFICERS AND I | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFFIC | ERS AND | DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DELGADO 1632 N. F LONGWO | ONALD REAGAN BLV | - Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | l | O, DAVID C. OUNTY RD 427 OOD, FL | ☐ Delete | | I | , e e e e e | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS C(TY-ST-ZIP | T MAYNE, I 1632 N C LONGWO | OUNTY RD 427 | ☐ Delete | | | - | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | • | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | - | 1 | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | _ Delete | | | | | | ☐ Change | ☐ Addition |
| 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 en address, with all other like empowered. | | | | | | | | | | |