2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like of

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # M69416 1. Entity Name M.A.M. INDUSTRIES, INC. Principal Place of Business Mailing Address M.A.M. INDUSTRIES INC M.A.M. INDUSTRIES INC 10736 SKYLARK DR 10736 SKYLARK DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2875592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CHAO, THOMAS K. DO NOT WRITE 10736 SYKLARK DR. JACKSONVILLE, FL 32257 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 life if applicable (NOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME CHAO, THOMAS K. STREET ADDRESS 10736 SKYLARK DR. U00000251678 03/04/05-80061-009 150.00 CITY-ST-ZIP JACKSONVILLE, FL DVS TITLE CHAO, LECO L. NAME STREET ADDRESS 10736 SKYLARK DR. JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(f), 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

powered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED