2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 08:00 AM DOCUMENT # N94000004750 **Secretary of State** 1. Entity Name
MZ. GOOSE, INC. Principal Place of Business Mailing Address 10203 S.W. 169 TERRACE 10203 S.W. 169 TERRACE MIAMI, FL 33157 MIAMI, FL 33157 07012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0522787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAGE, HELEN H DO NOT WRITE 10203 S.W. 169 TERRACE MIAMI, FL 33157 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) Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D GAGE, ALICIA U00000370444 07/05/05-80017-012 70.00 STREET ADDRESS 10203 SW 169 TERR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME FORBES, FRACIS STREET ADDRESS 12257 S.W 201 TERR CITY-ST-ZIP MIAMI, FL TITLE **PCEO** GAGE, HELEN NAME STREET ADDRESS 10203 SW 169 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE NAME SIMMS, JACQUELYN STREET ADDRESS 16920 SW 107 CT CITY-ST-ZIP MIAMI, FL 33157 NAME BROWN, ELAINE STREET ADDRESS 440 N.W. 122 ST. CITY-ST-ZIP N. MIAMI, FL 33168 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my agrature 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 tripstee empowered to execute this report as required by Chapter 617, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED