2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P00000036456** 1. Entity Name 05-25-2005 90003 007 ***150.00 MJP LOX CORP. Principal Place of Business Mailing Address 11 SENECA RD 11 SENECA RD SEA RANCH LAKES FL 33308 SEA RANCH LAKES FL 33308 2. Principal Place of Business 3. Mailing Address 7965 Lantana Road P. O. Box 540669 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0998944 Lake Worth Lake Worth, Not Applicable CountryS 33467 LIS untry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gary Smi<u>giel, L.</u> C. MANFRED, FRANZ Street Address (P.Q. Box Number is Not Acceptable) 11 SENECA RD FORT LAUDERDALE FL 33308 City Zip Code Lake Worth 33467 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 egistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Leonard Mecca FRANZ, MANFRED NAME NAME P. O. Box 541779 STREET ADDRESS 11 SENECA RD STREET ADDRESS Lake Worth, FL 33454 CITY-ST-ZIP SEA RANCH LAKES FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MECCA, PETER L STREET ADDRESS PO BOX 541779 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33454 CITY-ST-ZIP TITLE XXDelete TITLE ☐ Change ■ Addition NAME DELK, JAMES G NAME STREET ADDRESS 713 NE 2ND ST STREET ADDRESS City-51-212 POMPANO BEACH FL 33060 CHTY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78F TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachm dress, with all other like empowered

FILED

Date

Daytime Phone #