2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM DOCUMENT # P00000073478 **Secretary of State** 1. Entity Name MACHADO'S & SON, INC. Principal Place of Business Mālling Address 1616 ROBERT AVE. 1616 ROBERT AVE. LEHIGH ACRES FL 33972 LEHIGH ACRES FL 33972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1024395 Not Applicable Zip Zip Country Country \$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 Name REYNOLDS, A.B. JR. Street Address (P.O. Box Number is Not Acceptable) 801 W. LEELAND HGHTS BLVD., SUITE B LEHIGH ACRES FL 33936 Zip Code 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 refinsiating) DATE 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE PD ☐ Delete MILE ☐ Change Addition U00000345237 NAME MACHADO, VICTOR NAME 04/30/05-80028-009 150.00 STREET ADDRESS. 1616 ROBERT AVE. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33972 CHY-ST-ZIP me SD ☐ Delete TITLE ☐ Change Addition NAME MACHADO, IDA NAME STREET ADDRESS 1616 ROBERT AVE. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33972 CITY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME MACHADA, SCOTT NAME STREET ADDRESS 1616 ROBERT AVE. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33972 CITY-ST-7/P TITLE THE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-702 CITY-ST-ZIP TOTALE ☐ Delete 7/70 E ∏ Addita ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-2IP CITY - ST- ZIP

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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 direction of the corporation of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYNES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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