FILED Apr 02, 2005 08:00 Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P0000094973 1. Entity Name MACEWEN PROPERTY CO., INC. | |
|---|--|
| Principal Place of Business 895 MACEWEN DR OSPREY, FL 34229 Mailing Address P.O. BOX 4136 SARASOTA, FL 34230-41 | |
| DO NOT WRITE IN THIS SP | 02282005 No Chg-P CR2E034 (10/03) ACE 4. FEI Number Applied For |
| | 98-0355358 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M 1820 RINGLING BLVD, SARASOTA, FL 34236 | DO NOT WRITE 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. typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | |
| Atter may 1, 2003 Feb will be \$330000 | Ition. Added to Fees |
| 10. OFFICERS AND DIRECTORS TITLE D NAME CHAN CHI CHUNG STREET ADDRESS CITY-ST-ZIP TSUEN WAN, N.T. HONG KONG, | |
| TITLE NAME STREET ADDRESS : CITY-ST-ZIP | 000000284835 04/02/05-80021-002 150.00 |
| TITLE NAME STRICET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE |
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| 12. I hereby certify that the information supplied with this fiting 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 eath; that I am an officer or director of the corporation or the receiver or trustee an ownered the 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 an address with an other properties. | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAM Daysins Phone / | |