

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# P01000009183

Entity Name: M.L.C. BOBCAT SERVICE, INC.

Current Principal Place of Business:

4450 BANYAN TRAILS DR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4450 BANYAN TRAILS DR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1083940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZESKI, TAREA
4450 BANYAN TRAILS DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CHIN, MICHAEL L P
4450 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073 US

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.

SIGNATURE: MICHAEL CHIN 08/09/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, MICHAEL L
Address: 4450 BANYAN TRAILS DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: KRUSZESKI, TAREA
Address: 4450 BANYAN TRAILS DR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CHIN P 08/09/2005

Electronic Signature of Signing Officer or Director Date