2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P01000016431 1. Entity Name MAYFAIR INDUSTRIES, INC. Principal Place of Business Mailing Address P O BOX 771295 P O BOX 771295 CORAL SPRINGS FL 33077 CORAL SPRINGS FL 33077 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1091981 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ASLANIAN, GEORGE H JR Street Address (P.O. Box Number is Not Acceptable) 511 NE THÍRD AVE 2ND FL FT LAUDERDALE FL 33301 Zip Code City 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 DATE Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinsleting) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition ☐ Delete THEE THILE ADLER, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 771295 CORAL SPRINGS FL 33077 CHY-St-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete THE U00000289743 NAME NAME 147(16705-80038-005 15n.nn C19201 400 BCC STREET ADDRESS CHY-SI-ZIP CHY-SI-AP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-70 Change Additio THEF ☐ Delete NAME NAME STREET ADDRESS GLREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Description Delete HILL THILE NAME NAME STREET ADDRESS SURFEL ADDRESS (1EY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SNING DEFICER OF DIRECTOR

FILED