ANNUAL REPORT

FILED DOCUMENT # P01000024041 Jul 11, 2005 08:00 AM 1. Entity Name MIARCACHEE MACHINING & FABRICATION, INC. **Secretary of State** Principal Place of Business Mailing Address 31927 MIARCACHEE ROAD 31927 MIARCACHEE ROAD MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 No Chg-P CR2E034 (10/03) 05052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . કે તેના કેરી આ ઉપલબ્ધ સમયો અનુ કો ત્યું છ Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered apent and title it applicable. (NOTE. Registered Agent signature required when reinstaling) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. \Box corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, nne UQUOQU371792 07/11/OS-800US-DU8 150.90 NAME BRAWN, WILLIAM H STREET ADDRESS 31927 MIARCACHEE ROAD CITY-ST-ZIP MYAKKA CITY, FL 34251 KAWE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TIME HALLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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.