2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P01000109787 M. & G. EATON ENTERPRISES, INC. Principal Place of Business Mailing Address 5600 N.W. 102 AVENUE, SUITE A 5600 N.W. 102 AVENUE, SUITE A SUNRISE, FL 33351 SUNRISE, FL 33351 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2358436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ-EATON, GAIL D DO NOT WRITE 5600 N.W. 102 AVENUE, SUITE A SUNRISE, FL 33351 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 agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Rile NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE SANCHEZ-EATON, GAIL D NAME 3000 E SUNRISE BLVD 7A STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE EATON, MAX S 3000 E SUNRISE BLVD 7A STREET ADDRESS CITY-ST-71P FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 repelyer 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

954-634-8221 x202