

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119346

Entity Name: MIAMI SCAN MACHINE CORP.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

INTRACOASTAL YACHT CLUB #3
16900 N BAY RD STE 1114
N MIAMI BCH, FL 33160

Current Mailing Address:

INTRACOASTAL YACHT CLUB #3
16900 N BAY RD STE 1114
N MIAMI BCH, FL 33160

FEI Number: 01-0547976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ALEX
16900 N BAY RD
N MIAMI BCH, FL 33160 US

New Principal Place of Business:

INTRACOASTAL YACHT CLUB #3
16950 N BAY RD STE 2115
SUNNY ISLES, FL 33160 US

New Mailing Address:

INTRACOASTAL YACHT CLUB #3
16950 N BAY RD STE 2115
SUNNY ISLES, FL 33160

Name and Address of New Registered Agent:

MCKENZIE, ALEXANDER
16950 N BAY RD
STE 2115
SUNNY ISLES, FL 33160 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: ALEXANDER MCKENZIE

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, ALEX
Address: 16900 N BAY RD STE 1114
City-St-Zip: N MIAMI BCH, FL 33160

Title: V () Delete
Name: MENDEZ, LIZZETTE
Address: 6545 INDIAN CREEK DRIVE SPT 308
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, ALEX
Address: 16950 N BAY RD STE 2115
City-St-Zip: SUNNY ISLES, FL 33160

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: ALEXNDER MCKENZIE

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date