2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 8:00 am **Secretary of State DOCUMENT # P02000064868** 01-26-2005 90011 031 ***158.75 1. Entity Name MYOTONICA ASSOCIATES, INC. Mark Brown and State State State Mailing Address Principal Place of Business 40000000 230 NW 87 AVE #1-214 911 SW 87TH AVE. MIAMI, FL 33172 MIAMI, FL 33174 2. Principal Place of Business 9// S.W. 8 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State i Aus 61-1419758 Not Applicable Zip Country \$8.75 Additional MDE 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIEZ LILIAN J. Street Address (P.O. Box Number is Not Acceptable) 911 SW 87TH AVE. MIAMI, FL 33174 City Zip Code FL 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Vn ☐ Delete TITLE Change Addition RAMOS, LOURDES C NAME NAME 911 SW 87TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-7IP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIEZ, LILIAN J NAME NAME 911 SW 87TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-7IP Delete TITLE .. ___ Change __ Addition. TITLE BORREGO, LUZ NAME NAME STREET ADDRESS 911 SW 87TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33174 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reference 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, withfull other like empowered.

FILED