2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # P02000093323 Secretary of State MY THREE SONS ENTERPRISE, INC. Principal Place of Business Mailing Address 442 SE VOLKERTS TERRACE **442 SE VOLKERTS TERRACE** PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3658106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANGOLD, MICHAEL DO NOT WRITE 442 SE VOLKERTS TERRACE PORT ST. LUCIE, FL 34983 IN THIS SPACE 3. 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 9. Election Campaign Financino \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added_to_Fees OFFICERS AND DIRECTORS 10. TITLE MANGOLD, MICHAEL J NAME STREET ADDRESS 442 SE VOLKERTS TERRACE CITY - ST - ZIP PORT SAINT LUCIE, FL 34983 BTIF MANGOLD, CAROL A NAME U00000185992 STREET ADDRESS 442 SE VOLKERTS TERRACE 01/21/05-80038-021 150.00 CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IM F NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of trustee empowered transactive this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

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