## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P03000020073 1. Entity Name 04-13-2005 90028 028 \*\*\*150.00 MENIN REALTY SERVICES. INC. Principal Place of Business Mailing Address 3501 PGA BLVD STE 201 PALM BEACH GARDENS FL 33410 3501 PGA BLVD STE 201 PALM BEACH GARDENS FL 33410 20030923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 54-1721404 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Craig I. Menin VEGOSEN, DEAN c/o Menin Development Companies 515 N FLAGER DR TOWER 9 18FL 3501 PGA Blvd. W PALM BCH FL 33401 Suite 201 Palm Beach Gardens, FL 33410 Zip Code urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity mits this stater the obligations of regist 1-21-05 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition MENIN, CRAIG I NAME STREET ADDRESS 3501 PGA BLVD STE 201 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE TITLE □ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7JP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** 

1-21-05 561-282-500c SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR

other like empowered

changed, or on an attach