## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000042777 1. Entity Name MAHÉN, INC. Principal Place of Business Mailing Address 905 CYPRESS TERR., APT. 102 905 CYPRESS TERR., APT, 102 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0457481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANNELLY, SEAN DO NOT WRITE 2717 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309 IN THIS SPACE a. 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 primed name of registered agent and tale if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, HENRY STREET ADDRESS 905 CYPRESS TERR., APT. 102 CITY-ST-ZIP POMPANO BEACH, FL 33069 <u>UUOONO256701</u> TITLE 03/09/05-80013-021 15n.nn GOZON, MARIANA NAME STREET ADDRESS 905 CYPRESS TERR., APT. 102 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DITY-ST-7IP 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 direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

**FILED**