2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all others.

Mar 30, 2005 8:00 am Secretary of State 03-30-2005 90040 017 ***150 00 DOCUMENT # P03000054055 LAURA HARTNETT MCCORMICK INC. PCIACUUU Principal Place of Business Mailing Address 6230 N.W. 4TH AVENUE 6230 N.W. 4TH AVENUE BOCA RATON, FL 33487 BOCA RATON, FL 33487 03252005 No Chg-P CR2E034 (10/03) DO NOT-WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 54-2114229 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCORMICK, LAURA H DO NOT WRITE 6230 N.W. 4TH AVENUE BOCA RATON, FL 33487 IN THIS SPACE 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. If am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE MCCORMICK, LAURA H NAME 6230 N.W. 4TH AVENUE STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697. Florida Statutes, and that my name appears in Block 10 or Block 11 if

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and that my name appears in Block 10 or Block 11 if