

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093718

Entity Name: MADE-RITE, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

3024 EAGLET LOOP
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3024 EAGLET LOOP
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0355409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROUCHE, ERNIEST 3RD
3024 EAGLET LOOP
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DEROUCHE, ERNEST 3RD
3024 EAGLET LOOP
ORLANDO, FL 32837 US

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.

SIGNATURE: ERNEST DEROUCHE

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, GREG
Address: 46-159 MEHEANU LOOP #3234
City-St-Zip: HAWAII, 96744

Title: VD () Delete
Name: DEROUCHE, ERNIEST
Address: 3024 EAGLET LOOP
City-St-Zip: ORLANDO, FL 32837

Title: STD () Delete
Name: WATSON, LINDA
Address: 45-011 LILIPUNA RD
City-St-Zip: KANEOHE HAWAII, 96744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST DEROUCHE

VP

07/26/2005

Electronic Signature of Signing Officer or Director

Date