2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000033050** 04-26-2005 90161 006 ***150.00 1. Entity Name AUSHEA PRODUCTS, INC. Principal Place of Business Mailing Address P.O. BOX 541375 2981 NW 166 ST MIAMI, FL 33054 MIAMI, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number <u> 25-1905508</u> Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALGERNON J. MOORE MOORE, ALGERON J . 4 Street Address (P.O. Box Number is Not Acceptable) 2981 NW 166 ST MIAMI, FL 33054 2981 NW 166th STREET 33054 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D Delete TITLE PRESIDENT TITLE MILFORT, ALIX NAME NAME ALGERNON J. MOORE JR. 2981 NW 166th STREET STREET ADDRESS 20820 NW 7 AVE #201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-7IP MIAMI, FL BBOSH Change 💋 Addition TITLE Delete TITLE VICE PRESIDENT **BURT, LIVINGSTON S** NAME ALIX MILFORT 20820 NW 7th Ave, Apt 201 MIAMI, FL 33169 9711 SW 14 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP Delete Addition TITLE secretary Change TITLE LIVINGSTON 5. BURT 20820 NW HYL STREET MOORE, ALGERON J NAME NAME 2981 NW 166 ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P PEMBROKE PINES, FL 33029 CITY-ST-ZIP MIAMI, FL 33054 TREASURER ☐ Delete ☐ Change Addition TITLÉ TITLE Cosongie S. Moore NAME NAME 2981 NW IGGH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NIAMI . FL HEOSE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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 receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED