2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000167623 02-10-2005 90044 018 ***150.00 M.G. FERNERIES, INC. Mailing Address Principal Place of Business 40010003 1080 W. VILLAGE GREEN RD. 1080 W. VILLAGE GREEN RD. DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Applied For City & State City & State 25-1905372 : Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORD, WALTER M Street Address (P.O. Box Number is Not Acceptable) 1080 W. VILLAGE GREEN RD. DELAND, FL 32720 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! 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 ☐ Addition Change | TITLE Defete TITLE HORD WALTER M NAME NAME STREET ADDRESS STREET ADDRESS 1080 W. VILLAGE GREEN RD. CSTY-ST-7P CITY-ST-ZIP DELAND, FL 32720 ☐ Change Addition Delete TITLE TITLE HORD, STEVEN NAME STREET ADDRESS 1080 W. VILLAGE GREEN RD. STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 COTY-ST-7/P ☐ Addition Detete ☐ Change TITLE HORD, GENEVIEVE NAME NAME 1080 W. VILLAGE GREEN RD. STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP COY-ST-7P ☐ Delete TITLE Change ☐ Addition TITLE HORD, WALTER M NAME NAME STREET ADDRESS STREET ADDRESS 1080 W. VILLAGE GREEN RD. CITY-ST-ZIP CITY-ST-ZIP DELAND, FL 32720 Addition ☐ Detete TITLE Change TITLE HORD, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 1080 W. VILLAGE GREEN RD. DELAND, FL 32720 CITY-ST-ZP CITY, ST. 7P TITLE Delete ☐ Change Addition HORD, GENEVIEVE NAME NAME STREET ADDRESS 1080 W. VILLAGE GREEN RD. STREET ADDRESS

FILED Feb 10, 2005 8:00 am

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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11.45 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/2

CITY-ST-ZIP

DELAND, FL 32720

SIGNATURE: WOLLD M. HALL BALTER M. HARD 2-7-08 38 734 STATE SIGNATURE AND TYPED GRAVENE FLOW OFFICER OR DIRECTOR Date Days The Phone & Days Th