

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90110 044 \*\*\*150.00

<b>DOCUMENT # P04977</b>			
1. Entity Name <b>MANAGED ACCESS RISK CORPORATION</b>			
Principal Place of Business 7301 NORTH 16TH STREET, SUITE #201 PHOENIX, AZ 85020 US		Mailing Address 7301 NORTH 16TH STREET, SUITE #201 PHOENIX, AZ 85020 US	
2. Principal Place of Business <i>no change</i>		3. Mailing Address <i>no change</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**14016557**



04202005 Chg-P CR2E034 (10/03)

4. FEI Number **62-1176288** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	Zip Code

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) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  **\$5.00 May Be Added to Fees** Trust Fund Contribution

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, DONNA 916 S. CAPITAL OF TX HWY., AUTSTINE, TX 78746 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT SPEARS, ROBERT S 7301 N. 16TH ST., STE. 201 PHOENIX, AZ 85020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOGLE, MICHAEL G 7301 N. 16TH ST., STE. 201 PHOENIX, AZ 85020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOGLE, G. MICHAEL 7301 N 16 STREET #201 PHOENIX, AZ 85020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARKS, SHIRLEY 7301 N 16TH STREET, SUITE 201 PHOENIX, AZ 85020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Shirley Parks* Assistant Secretary *4-20-2005* 602-371-3860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT <sup>14016557</sup>  
~~# P04977~~  
**MANAGED ACCESS RISK CORPORATION**  
**LIST OF**  
**DIRECTORS AND OFFICERS**

**DIRECTORS:**

George E. Bogle  
916 South Capital of Texas Hwy.  
Austin, TX 788746

G. Michael Bogle  
7301 N. 16<sup>th</sup> Street, Ste. 201  
Phoenix, AZ 85020

**OFFICERS:**

G. Michael Bogle – President  
7301 N. 16<sup>th</sup> Street, Suite 201  
Phoenix, AZ 85020

Robert S. Spears – Acting CFO & Treasurer  
7301 N. 16<sup>th</sup> Street, Suite 201  
Phoenix, AZ 85020

Donna Smith –Secretary  
916 South Capital of Texas Hwy.  
Austin, TX 78746

Shirley Parks - Assistant Secretary  
7301 N. 16<sup>th</sup> Street, Suite 201  
Phoenix, AZ 85020