

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2005 90110 044 ***150.00

DOCUMENT # P04977

1. Entity Name
MANAGED ACCESS RISK CORPORATION



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

14016557



2. Principal Place of Business
no change

3. Mailing Address
no change

04202005 Chg-P CR2E034 (10/03)

City & State
Zip Country

4. FEI Number
62-1176288

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

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (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**
Trust Fund Contribution. ☐ **Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SMITH, DONNA		NAME		
STREET ADDRESS	916 S. CAPITAL OF TX HWY.,		STREET ADDRESS		
CITY-ST-ZIP	AUTSTINE, TX 78746		CITY-ST-ZIP		
TITLE	CFOT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPEARS, ROBERT S		NAME		
STREET ADDRESS	7301 N. 16TH ST., STE. 201		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85020		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOGLE, MICHAEL G		NAME		
STREET ADDRESS	7301 N. 16TH ST., STE. 201		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85020		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOGLE, G. MICHAEL		NAME		
STREET ADDRESS	7301 N 16 STREET #201		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85020		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PARKS, SHIRLEY		NAME		
STREET ADDRESS	7301 N 16TH STREET, SUITE 201		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85020		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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 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** *4-26-2005* *602-371-3860*

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

ATTACHMENT ¹⁴⁰¹⁶⁵⁵⁷
~~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. 16th Street, Ste. 201
Phoenix, AZ 85020

OFFICERS:

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

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

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

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