2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM Secretary of State

Daytime Phane #

DOCUMENT # P92000013432 1. Entity Name MAYER OPERATING CO., INC.			Secretary of State	
% BARRY GU 2745 W CYPI	e of Busines8 IRLAND, C.P.A. RESS CREEK E, FL 33309	Mailing Address % BARRY GURLAND, C.P.A. 2745 W CYPRESS CREEK HALLANDALE, FL 33309		
DO NOT WRITE IN THIS SPACE		CE	01122005 No Chg-P CR2E034 (10/03) 4. FEI Number	
GURLAND, BARRY 2745 W CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309			_	DO NOT WRITE IN THIS SPACE
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, types or printed name of registered agent and little 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 Added to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI D GURLAND, BARRY 2745 W CYPRESS CREEK ROAD HALLANDALE, FL 33309	RECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			02724705-80054-025 150.08
TITLE NAME STREET ADDRESS CITY-ST-ZIP			and a designation of the control of	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	-	1		· — · · · · · · · · · · · · · · · · · ·
STREET ADDRESS CITY-ST-ZIP 12. I hereby condicated of the condinanced.	certify that the information supplied with the contribution of the receiver or trustee empower, or on an attachment with an address, with	is filing does not qualify for the exe ee and accurate and that my signa ered to execute this report as requi n all other like empowered.	imption stated in Se ture shall have the ired by Chapter 60	action 119 07(3)(1), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND THE DOR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: