2005 FOR PROFIT CORPORATION

Mar 16, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P93000069849** 03-16-2005 90042 046 ***158.75 1. Entity Name MACKENZIE INTERNATIONAL, INC. Principal Place of Business Mailing Address 8759 LAPALMA LANE 8759 LAPALMA LANE 20021255 NAPLES, FL 34108 NAPLES, FL 34108 115 2. Principal Place of Business 3. Mailing Address 9759 BENTGRASS BEND 9759 BENTORIES BEND Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For NAPLES . クロストロラ FLORIDA 65-0448499 Not Applicable Eroisidia Country \$8.75 Additional 5. Certificate of Status Desired **USA** 301 PE FIZU 801 WE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALL, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 9759 LAPALMA LANE NAPLES, FL 34108 NAPLES Zip Code 34 108 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. 3-11-05 SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of regista d agent and little if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. <u>80</u> PD TITLE ☐ Delete TITLE Change ☐ Addition WALL, THOMAS S NAME WALL, THOMAS J NAME 9759 BENTGRASS BEND STREET ADDRESS 8759 LAPALMA LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP シャントラ 34108 Delete ☐ Addition TITLE TITLE Change WALL, MARY JANE WALL, MARY JANE NAME NAME 9759 BENTGRASS BEND 8759 LAPALMA LANE STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 BOINE CITY-ST-ZIP CETY-ST-ZIP NAPLES ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

SIGNATURE ARE

FILED