2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P93000086475 Secretary of State 1. Entity Name MAGUIRE INDUSTRIES INC. Principal Place of Business Mailing Address 1115 AUDUBON RD. 1115 AUDUBON RD. MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3214052 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAGUIRE, KEVIN C Street Address (P.O. Box Number is Not Acceptable) 1115 AUDUBON RD. MERRITT ISLAND FL 32953 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change HILE Ditt Addition U00000193143 MAGUIRE, KEVIN C NAME NAME 01/27/05-80079-025 150.00 STREET ADDRESS 1115 AUDUBON RD. STREET ADDRESS MERRITT ISLAND FL CITY-ST-7IP CHY-ST-7IP TVP ☐ Delete ☐ Change Addition TITLE THEF LAVOY, MARY NAME NAME 1115 AUDUBON RD. STREET ADDRESS STREET ADDRESS CÍTY-ST-ZIP MERRITT ISLAND FL CHY-SS-7P ☐ Change TITLE Detete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP C/JY-SI-7P 🗀 Change Addition DRE ☐ Delete Title F MAME 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-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

1-25-05 Date Daytime Phone R