2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2005 08:00 AM **DOCUMENT # P93000087879 Secretary of State** 1. Entity Name M & I SALES COMPANY, INC. Principal Place of Business Mailing Address 3652 TORREY PINES BLVD 3652 TORREY PINES BLVD SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1733043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, G. 3652 TORREY PINES BLVD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34238 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 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, G. NAME NAME U00000257328 STREET ADDRESS 3652 TORREY PINES BLVD STREET ADDRESS 03/09/05-80051-007 150.00 CITY ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP THE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TITLE Detete THE Change Addition MANAF MATZS STREET ADDRESS STREET ADDIMESS CITY-ST ZIP CITY ST-ZIF ☐ Delete THUE HILE Change Addition | NAME NAME STREET ADDRESS STREET AUTOUSS CITY+ST-ZIP GIV-SL 7F mur ☐ Delete itti Change ☐ Addition MAME NAM SPREELADORESS SHIFTADDELSS CITY STORE 7117 ST-78 HIH Defete 644 Change Addition | NALIF NAISE STATELADDRESS STEEL LADORES City-St 2iP (11×-51-7#

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11907(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 receive 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 otherwise empowered.

SIGNATURE:

SIGNATURE:

Date

Date

Date

Date

Date

Desire Flore #