2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2005 08:00 AM DOCUMENT # P94000077938 **Secretary of State** 1. Entity Name MARKAY MANAGEMENT, INC. Principal Place of Business Mailing Address 1900 SUMMIT TOWER BLVD 1900 SUMMIT TOWER BLVD SUITE 130 SUITE 130 ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3279736 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRICE, PAMELA O Street Address (P.O. Box Number is Not Acceptable) 301 EAST PINE STREET SUITE 1400 ORLANDO FL 32801 Zip Code 3. 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE mi r Addition Delete NAME KATZEN, HARRY NAME STREET ADDRESS STREET ADDRESS 1900 SUMMIT TOWER BLVD # 130 ORLANDO FL 32810 CITY-ST-ZIP CITY-SI-ZIP Change TITLE TITLE Delete ☐ Addition 000000210029 NAME NAME 02/02/05-80062-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TiTLE ☐ Change ☐ Addition Delete DIDE NAME STREET ADDRESS STREET AODRESS CITY ST-ZIP CHTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7(2) CiTY-SE-ZIP mt - · · TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete mne Change ☐ Addition fffle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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.

1-31-05

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