2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM DOCUMENT # P94000078189 Secretary of State 1. Entity Name M.P. GORDON, INC. Mailing Address Principal Place of Business 10104 DOVER CARRIAGE LANE LAKE WORTH FL 33467 10104 DOVER CARRIAGE LANE LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0535318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name GORDON, MARCIA Street Address (P.O. Box Number is Not Acceptable) 10104 DÓVER CARRIAGE LANE LAKE WORTH FL 33467 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 harne 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ∭ Change ☐ Addition UTLE Delete Tilté NAME GORDON, MARCIA NAME 10104 DOVER CARRIAGE LANE STREET ADDRESS STREET ADDRESS CITY ST ZIP LAKE WORTH FL CITY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THEE U00000250959 03/04/05-80032-003 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete UGG Change Addition NAME NAME STREET ADDRESS STHEEF AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLIY-ST-ZIP Delete Change ☐ Addition THLE FILLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP ☐ Delete THILE ☐ Change ☐ Addition 31111 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)(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:

FILED