2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 09, 2005 08:00 AM DOCUMENT # P94000079720 1. Entity Name **Secretary of State** MODEL MAKER, INC. Principal Place of Business Mailing Address 16824 86TH ST NORTH WEST PALM BEACH FL 33470 16824 86TH ST NORTH WEST PALM BEACH FL 33470 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0531871 Not Applicable Źìp 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 VALDES, HENRY Street Address (P.O. Box Number is Not Acceptable) 16824 86TH ST NORTH WEST PALM BEACH FL 33470 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if conlicable (NOTE: Registered Agent signature regulated when reinstating) 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. HILE TITLE Change ☐ Addition Detete U00000220925 VALDES, HENRY L NAME NAME 02/09/05-80011-021 150.00 16824 86TH ST NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33470 CITY-ST-ZIP CITY-ST-ZIP HHE Change Addition Delete Hit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TiTLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TATLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7tP Change TITLE Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST - 7/P 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 experimental 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 this 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 attack without address, with all other like empowered.

Feb 7, 05 561 793-4800