2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P95000065117 1. Entity Name MANATEE MAGNETICS CORPORATION Principal Place of Business Mailing Address 12297 US HWY 41 NORTH PALMETTO FL 34221 12297 US HWY 41 NORTH PALMETTO FL 34221 US 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 65-0738788 Not Applicab! 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 Name ROESEL, JOHN JR 12297 US HWY 41 NORTH Street Address (P.O. Box Number is Not Acceptable) PALMETTO FL 34221 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. (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 VD HHF ☐ Delete TITLE Change Addition ROESEL, JOHN F NAME NAME STREET ADDRESS 1245 133TH ST NE STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34212** CITY-ST-ZIP PD TITLE ☐ Delete HILE NAME BARBER, RONNIE J NAME STREET ADDRESS 5705 25TH ST W STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34207** CITY - ST - 7IP TITLE CSTD ☐ Delete THE Change ☐ Addition OAKLEY, RONALD Navic NAME STREET ADDRESS 13126 HWY 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 TITLE ☐ Delete THE ☐ Change ☐ Addition NAME MAME 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 TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 superigmental 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 attaction of the corporation of th

BANNE J. BARBER

SIGNATURE: