2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000097073 1. Entity Name MECHANICAL REFURBISHMENT INDUSTRIES, INC. Principal Place of Business Mailing Address P O BXO 540262 MERRITT ISLAND FL 32954-262 1410 CREVALLE STREET MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3352797 Not Applicable Zto Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANFIELD, HERBERT A JR. Street Address (P.O. Box Number is Not Acceptable) 1410 CREVALLE STREET MERRITT ISLAND FL 32952 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 (NCTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE Delete THE Change Addition STANFIELD, HERBERT A JR. NAME NAME 000000300383 04/12/05-80015-024 150.00 1410 CREVALLE STREET GIRELI ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CHY-ST-7P CITY-ST-705 Change Addition ☐ Detete THUE THEF STANFIELD, HERBERT A SR. NAME NAME STREET ADDRESS 1410 CREVALLE STREET STREET ADDRESS MERRITT ISLAND FL 32952 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE THE □ Change ☐ Addition NAME NAYLOR, KAREN D STREET ADDRESS 4510 CAMBERLY STREET STREET ADDRESS CITY ST- AP CITY-ST-7IP PORT ST. JOHN FL 32927 TiTLE Delete TIFLE ☐ Change Addition STANFIELD, MARGARET NAME MAME 1410 CREVALLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CHY-SI-ZIP Delete THEE ☐ Change Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY- ST- AP ☐ Delete THILE ☐ Change ☐ Addition TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZW

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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:

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