2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P9600000437 04-15-2005 90096 016 ***150.00 MULDOON WAREHOUSE II, INC. Principal Place of Business Mailing Address 20033985 1382 W MCNAB RD. 2730 NE 48TH CT. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 115 3. Mailing Address 2730 NE 48th Court 2. Principal Place of Business 2730 NE 48th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Lighthouse Point FL FLLighthouse Point IU. FPL65±0642745 Not Applicable \$8.75 Additional Ζίρ Country 5. Certificate of Status Desired USA Fee Required <u>33064</u> 33064 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Muldoon, Tina D Street Address (P.O. Box Number is Not Acceptable) MULDOON, TINA D 1300 NW 65TH PLACE SUITE B FORT LAUDERDALE, FL 33309 2730 NE 48th Court Zip Code FL Lighthouse Point 33064 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MULDOON, TIMOTHY J NAME NAME 2730 NE 48th Court 2730 NE 48TH CT. STREET ADDRESS STREET ADDRESS Lighthouse Point, FL POMPANO BEACH, FL 33064 CITY+ST+ZIP CITY-ST-ZIF 33064 VΡ TITLE ☐ Delete TITLE K Change ☐ Addition MULDOON, TINA D NAME NAME 2730 NE 48th Court STREET ADDRESS 1300 NW 65TH PLACE STREET ADDRESS Lighthouse Point, FL 33064 CITY-ST-7IP FORT LAUDERDALE, FL 33309 CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILE Change | ■ Addition TITLE NAME NAME 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 ☐ Change TITLE ■ Addition

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 of the all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED