2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2005 08:00 AM Secretary of State DOCUMENT # P96000037352 1. Entity Name MABÁS INC. Principal Place of Business Mailing Address **3759 COVENTRY LANE** C/O MARK SACHS **3759 COVENTRY LANE** BOCA RATON, FL 33496 BOCA RATON, FL 33496 07052005 No Chg-P CR2E034 (10/03) Control of the page of the first the control of Applied For 4. FEI Number 65-0666441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SACKS, MARK 4014 N.W. 64TH WAY BOCA RATON, FL 33496 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. DÂTE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. **OFFICERS AND DIRECTORS** TITLE SACKS, MARK MAME STREET ADDRESS 3759 COVENTRY LANE U00000371157 07/07/05-80005-017 150.00 CITY-SI-7IP BOCA RATON, FL. 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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, withful direct like empowered. SIGNATURE: Doydone Phone &