2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 09, 2005 08:00 AM DOCUMENT # P96000041824 **Secretary of State** 1. Entity Name MCKENZIE REAL ESTATE INVESTMENT CO., INC. Principal Place of Business Mailing Address 2440 MOCKING BIRD AVE. 2440 MOCKING BIRD AVE. ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0673507 Not Applicable Zip 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 Name MCKENZIE, MARC A Street Address (P.O. Box Number is Not Acceptable) 2440 MOCKING BIRD AVE. ST. CLOUD FL 34771 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 MARC MCKENZIE Signature, typed or printed name of registered agent and title if applicable 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. ☐ Delete TITLE UHE Change ☐ Addition U00000221610 NAME MCKENŽIE, MĂRC A NAME 02/09/05-80039-002 150.00 2440 MOCKING BIRD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34771 CHY-S1-7P ☐ Defete fritE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P TITLE Delete BULE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P HILE ☐ Delete Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P Addition ☐ Delete DILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HIEE TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

MARC. MUSENZIE 2-7-05 SIGNATURE

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.

407-891-7368