2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P96000065738 1. Entity Name MIX-AN-CONTROL, INC. Mailing Address Principal Place of Business 5230 SW 29TH TERRACE 5230 SW 29TH TERRACE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 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 65-0685796 Not Applicab! Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIKSZAN, ROBERT J SR Street Address (P.O. Box Number is Not Acceptable) 5230 SW 29TH TERRACE FORT LAUDERDALE FL 33312 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition HILE ☐ Delete HILL U00000329879 MIKSZAN, ROBERT J SR NAME 04/25/05-80137-013 150.00 5230 SW 29TH TERRACE STREET ADDRESS STREET ADDRESS CHY-ST ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Addition mu ☐ Delete HUE Change NAME MIKSZAN, ARLENE L. NAME STREET LADORESS **5230 SW 29 TERRACE** STREET ADDRESS CITY-ST-AP FT. LAUDERDALE FL OUTY-ST-ZIP ☐ Delete 1101 ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS DIRPHI ADDRESS CHY-ST-ZIP CHY St-71P Delete ☐ Change ☐ Addition ME DHE NAME NAME STREET ADDRESS STREET ADDRESS CALLY ST-ZIP Califost 70P Change | ☐ Addition ☐ Delete TATLE MILL NAME MAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY ST. 7IP 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.

FILED

Robert J. Mikszan Sr. 4-22-05 954-981-5056