2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000104119 02-21-2005 90066 024 ***150.00 1. Entity Name THE MCDONAGH FAMILY OFFICE, INC. Principal Place of Business Mailing Address 3033 RIVIEVÁ DR 3033 RIVIEVA DR 107 107 NAPLES, FL 34103 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address <u>3033</u> Kiviera Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3436822 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 RIU Associates. RLW ASSOCIATES, LLC. Street Address (P.O. Box Number is Not Acceptable) 209 2ND ST. BONITA SPRINGS, FL 34134 The above named entity submits this stater the obligations of registered agent. ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or uninted name of registered agent and little 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE ☐ Change ■ Addition MCDONAGH, THOMAS P NAME MAME STREET ADDRESS LE PARC #1702, 4951 GULFSHORE BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP PSD ☐ Change ■ Addition TITLE ☐ Delete MCDONAGH, GLORIA S NAME NAME LE PARC #1702, 4951 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ASD ☐ Change ☐ Addition ☐ Delete HUJSA, HOWARD M NAME NAME STREET ADDRESS 3001 TAMIAMI TRAIL N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ASD TITLE Change ☐ Addition □ Delete TITLE WHITE, ROBERT L NAME NAME 25335 Luci Dr. STREET ADDRESS 209 2ND ST. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trueted employered 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 all other like empowered.

FILED

Feb 21, 2005 8:00 am