2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000007290 1. Entity Name MACPAT, INC. Principal Place of Business Mailing Address 5440 N OCEAN DR 5440 N OCEAN DR SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 65-0729431 Not Applicabl Zip Country 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 MCCAULEY, PATRICK Street Address (P O. Box Number is Not Acceptable) 5440 N OCEAN DR #805 SINGER ISLAND FL 33404 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B. 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. **PSCD** TITLE Delete 11111 Change Additio U00000353450 MCCAULEY, PATRICK NAME NAME 05/03/05-80069-002 150.00 STREET ADDRESS 5440 N OCEAN DR #805 STREET ADDRESS SINGER ISLAND FL 33404 CITY - ST - ZIP CITY-ST-ZIP TITLE TILLE ☐ Delete ☐ Change Addition NAME NAME SUBSEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Additio TOTALE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CHY-ST-ZIP TABLE ☐ Delete THILE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7tP TOTALE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP THE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 1 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 true ee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR WARRED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/05 Date

56/- 762 390 Dayline Phone #

FILED