2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # P97000041394 **Secretary of State** 1. Entity Name MOG, INC. Principal Place of Business Mailing Address 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-0760879 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLD, DENNIS S Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103 Zip Code City 3. 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. Addition Trial Change DELE ☐ Delete GOLD, DENNIS S NAME STREET ADDRESS STREET ADDRESS 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103 UITY-ST-ZIP CITY ST-ZIP - (190609229412 02/14/05-80037-020[□]1939900 [□] Addition THLE ☐ Delete THE OSTERWALDER MAX NAME LIREET ADDRESS STREET ADDRESS 2335 TAMIAMI TRAIL N STE 301 CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE [t]LF NAME OSTERWALDER GABRIELA NAME STREET ADDRESS STREET ADDRESS 2335 TAMIAMI TRAIL NORTH STE 301 CHY-ST-ZIP CITY - ST - ZIP NAPLES FL 34103 Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition HILE ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST-ZIP ☐ Change Addition Delete mi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

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Dennis S. Gold, Director 2/11/05 239-649-4653 SIGNATURE: Daytime Phone #

of the corporation or the receiver or trustee empowered changed, or on an attackment with an address, with all

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 title. To powered.