2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P97000046199 MACHLUS TAX AND ACCOUNTING, INC. Mailing Address Principal Place of Business 1538 N.W. 121 DRIVE 1538 N.W. 121 DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (10/03) 04052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHLUS, CHARLOTTE DO NOT WRITE 1538 NW 121 DRIVE CORAL SPRINGS, FL 33071 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MACHLUS, CHARLOTTE NAME STREET ADDRESS 1538 N.W. 121 DRIVE U00000296588 CITY-ST-ZIP CORAL SPRINGS, FL 33071 <u>04/09/05-90073-011 150.00</u> TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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. 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.