2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State
04-26-2005 90148 049 ***150.00

DOCUMENT # P98000024448

1. Entity Name
MEDITERRANEAN VILLAGE INC.

Principal Place of Business	Mailing Address
17 W. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301	17 W. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

04192005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1815 Cordova Road	P.O. Box 4059
Suite, Apt. #, etc. # 210	Suite, Apt. #, etc.
City & State Fort Lauderdale, FL	City & State Fort Laud., FL
Zip 33316 Country USA	Zip 33302 Country USA

4. FEI Number
65-0820370
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MORGAN, WALTER L
315 N.E. THIRD AVENUE #200
FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name: John T. Loos
Street Address (P.O. Box Number is Not Acceptable)
1815 Cordova Road #210
City: Fort Laud FL Zip Code: 33316

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: John T. Loos 4/15/05
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
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DTS HALMOS, STEVEN J 17 W LAS OLAS BLVD. FORT LAUDERDALE, FL 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LOOS, JOHN T 900 SE 3 AVE. FORT LAUDERDALE, FL 33316	☐ Delete	P Loos, John T 1815 Cordova Road #210 Fort Lauderdale, FL 33316	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAHANEY, THOMAS 1724 SE 7TH ST. FORT LAUDERDALE, FL 33316	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT WRIGHT, PETER 1080 SE 3RD AVE. FORT LAUDERDALE, FL 33316	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: John T. Loos AS PRESIDENT 4/15/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #