2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P98000095059** 1. Entity Name M A F OCALA, INC. Principal Place of Business_ - Mailing Address 5655 SOUTHEAST EVANS DRIVE 5655 SOUTHEAST EVANS DRIVE STUART, FL 34997 STUART, FL 34997 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TONA, FRANK J 6144 SOUTHWEST HIGHWAY 200 OCALA, FL 34476 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. CERTIFICATION OF MANAGEMENT Committee of the property of the Committee of the Committ SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. fNOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000205736 -/31/05-80055 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TONA, FRANK J 6144 SOUTHWEST HIGHWAY 200 STREET ADDRESS OCALA, FL 34478 CITY-ST-ZIP TITLE FARINA, ARMANDO NAME 6539 SOUTHEAST FEDERAL HIGHWAY STREET ADDRESS CITY - ST - ZIP STUART, FL 34997 TITLE FARINA, MICHAEL R NAME STREET ADDRESS FIVE COLD HILL ROAD #3 DO NOT WRITE MENDHAM, NJ 07945 City-St-7IP IN THIS SPACE TITLE FARINA, MICHAEL C NAME FIVE COLE HILL ROAD #3 STREET ADDRESS CITY-ST-ZIP MENDHAM, NJ 07945 TITLE NAME STREET ADDRESS CITY - \$T - ZIP TITLE NAME STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP

MICHAEL WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED