## W.

SIGNATURE:

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2005 08:00 AM DOCUMENT # P98000096414 **Secretary of State** 1. Entity Name CUBE HOUSE INCORPORATED Mailing Address Principal Place of Business 116 GAVILAN AVENUE CORAL GABLES FL 33143 116 GAVILAN AVENUE CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0875848 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARQUEZ, MARGARET Street Address (P.O. Box Number is Not Acceptable) 116 GAVILAN AVENUE CORAL GABLES FL 33143 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 Signature, typed or printed frame of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 PSTD ☐ Delete THILE Change TITLE H000000229718 MARQUEZ, MARGARET NAME NAME 02/15/05-80009-001 1050.00 STREET AODRESS STREET ADDRESS 116 GAVILAN AVENUE CITY-ST-ZIP CORAL GABLES FL 33143 011Y-S1-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY - ST - ZIP Change Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete To File THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 🔲 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

**FILED** 

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 employmened 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby 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