2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 08:00 AM DOCUMENT # P98000108390 **Secretary of State** MACHADO AND COMPANY, INC. Principal Place of Business Mailing Address 1845 WEST WINDY WAY 1845 WEST WINDY WAY FRUIT COVE, FL 32259 FRUIT COVE, FL 32259 US 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, STEVEN DO NOT WRITE 1845 WEST WINDY WAY FRUIT COVE, FL 32259 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD 199099218768 02/08/05-80002-001 150.00 NAME MACHADO, JENNIFER P STREET ADDRESS 1845 WEST WINDY WAY City-ST-ZIP FRUIT COVE, FL 32259 MLE VTSD MACHADO, STEVEN NAME STREET ADDRESS 1845 WEST WINDY WAY CITY-ST-ZIP FRUIT COVE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

Stuen Machado

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: