2005 FOR PROFIT CORPORATION

Mar 01, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000002179 03-01-2005 90072 041 ***150.00 1. Entity Name MURRAY HILL ROAD, INC. Principal Place of Business Mailing Address 4335 TAMIAMI TRAIL E 5215 OLD GALLOWS WAY 50021110 NAPLES, FL 34112 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0894505 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AGOSTINO, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 821 5TH AVE S, SUITE 201 NAPLES, FL 34102 City 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. 1 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 FILE NOW!!! FEE:IS \$150.00) After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME D'AGOSTINO, FRANK NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition D'AGOSTINO, DOMENIC NAME NAME 5215 OLD GALLOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34105 CITY-ST-7IP VP. Delete TITLE ☐ Addition TITLE ☐ Change NAME D'AGOSTINO, JOHN NAME 5215 OLD GALLOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition D'AGOSTINO, ANNE NAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS NAPLES, FL 34105 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE D'AGOSTINO, MARIO NAME NAME Hawks Kidge Dr. 539 RUDDER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102-CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED