2005 FOR PROFIT CORPORATION

May 17, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2005 90014 006 ***150 00 DOCUMENT # P99000005101 MEXMASTERS RALEIGH FALLS, INC. Principal Place of Business Mailing Address 4101 EVANS AVENUE 4101 EVANS AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 05142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0888497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, BRUCE D DO NOT WRITE 1520 ROYAL PALM SQUARE BLVD., #320 FORT MYERS, FL 33919 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 0 000000 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PO TITLE BROWN, DAVID C 4101 EVANS AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 repetiver 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 ith an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> DAVID CBROWN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/05

FILED