

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074594

Entity Name: MARY SUE TERI, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

629 NE 3RD STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 606
DANIA, FL 330040606

New Mailing Address:

FEI Number: 65-0956895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, VINCENT F
629 NE 3RD STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PYLE, VINCENT F
PO BOX 606
DANIA, FL 33004 US

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.

SIGNATURE:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PYLE, VINCENT
Address: 605 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: HELSING, GREGORY
Address: 605 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BEIDEMAN, NELSON
Address: 605 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PYLE, VINCENT
Address: PO BOX 606
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: HELSING, GREGORY
Address: PO BOX 606
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: BEIDEMAN, NELSON
Address: PO BOX 606
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE MORRIS

CONT

03/16/2005

Electronic Signature of Signing Officer or Director

Date