2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90210 021 ***150 00

1. Entity Nam	MEN I # P9900009 IERAL, INC.	5667				04-28-2005 9	0210 021	. ***150	.00	
Principal Place of Business Mailing Address			•							
3950 RCA BLVD.		3950 RCA BLVD.				14006130				
		#5000 Palm Beach Gardens	PALM BEACH GARDENS, FL 33410			- -				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #. etc.		Suite, Apt. #, etc.			01312005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State	City & State		4. FEI Number 65-0975				oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate of	of Status Desired	□ ' \$	8.75 Add ee Require	litional d	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
	HN W III WY ONE, SUITE 402 EACH, FL 33408		Name Street Address		s (P.O. Box Number is Not Acceptable)					
			City				FL	Zip Cod	e	
	named entity submits this statement ions of registered agent.	for the purpose of changing its	registered offic	ce or registered	d agent, or both	i, in the State of Flo	rida. I am fa	amiliar with,	and accept	
SIGNATURE.	Signature, typed or printed name of registered age	nt and title if applicable. (NOT	E: Registered Agent	signature required w	hen reinstating)		DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	9. Election Campa Trust Fund Cont			00 May Be d to Fees					
10.	OFFICERS AND DIRECTORS		11.		ADDITIONS/0	CHANGES TO OFFI	ICERS AND	DIRECTOR	S IN 11	
TITLE	D	☐ Delete	TITLE					Change	☐ Addition	
NAME	BILLS, JOHN C		NAME		011	1.10 STE.	280	-		
STREET ADDRESS	3950 RCA BLVD. #5000			ESS ZYUI	N PCA BLUD STE 280 N BEACH CARDELL , FL 33410					
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410		CITY-ST-ZIP	Phon	BEAUL	CARDENS,	M 534	fro		
TITLE	VSTD	☐ Delete	MLE					☐ Change	Addition	
NAME	BABB, WAYNE H		NAME							
STREET ADDRESS	3950 RCA BLVD. #5000		STREET ADDR	ESS						

PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition BILLS, JOHN C BILLS, JUHN CLARK NAME NAME STREET ADDRESS 3950 RCA BLVD #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ 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 time impowered.

SIGNATURE

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/26/05

561-627-7551

Daytime Phone #