2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE A

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P99000100009** 04-25-2005 90269 005 ***150.00 1. Entity Name M C H MANAGEMENT, INC. Principal Place of Business Mailing Address 40040KJP 1521 NW 122 AVE. PO BOX 260848 PEMBROKE PINES, FL. 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0964411 Not Applicable Zip Country Zip Country \$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 SOMERS, LINDA Street Address (P.O. Box Number is Not Acceptable) 1521 NW 122 AVE. PEMBROKE PINES, FL 33026 City Zip Code FI 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE □ Defete TITLE ☐ Change SOMERS, LINDA NAME NAME STREET ADDRESS 1521 NW 122 AVE STREET ADDRESS CITY - ST-ZIP HOLLYWOOD, FL 33026 CITY-ST-ZIP VP Defete TITLE Change ☐ Addition TITLE SOMERS JAMES NAME NAME STREET ADDRESS 1521 NW 122 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33026 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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