2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # V01243 04-04-2005 90087 024 ***150.00 1. Entity Name FRANK MURRAY AND SONS, INC. Principal Place of Business Mailing Address 112000611 1306 53RD STREET 1306 53RD STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0303741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNN MURRAY-SHEA Street Address (P.O. Box Number is Not Acceptable) 4402 DAFFODIL CIRCLE N. PALM BEACH GARDENS, FL 33410 8. The above namementity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations egistered agent MIA SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete Change ☐ Addition TITLE Lynn Murray-Shea NAME MURRAY-SHEA, LYNN NAME 4402 DAFFODIL CIRCLE N STREET ADDRESS STREET ADDRESS 1306 5300 ST. WPB FL 33407 CITY-ST-ZIP PALM BCH GDNS, FL 33410 CITY+ST-ZIP Delete ☐ Addition TITLE TITLE MURRAY, MICHAEL MICHAU MUMAY NAME NAME 1306 5300 ST. NIPB A STREET ADDRESS 744 JASANA WAY STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME incent Murray STREET ADDRESS STREET ADDRESS 1300 530 ST. WIPB CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 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