2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90298 046 ***150.00

1. Entity Nam	MEN 1 # V38572 * STATES, INC.					
Principal Place of Business N		Mailing Address				
750 W. LUMSDEN ROAD		750 W. LUMSDEN ROAD BRANDON, FL 33511 US			40060655	
2. Principal Place of Business 3.		3. Mailing Address	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		P CR2E034 (10/03)	
City & State		City & State	City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	59-3129544 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Address of Current I	Registered Agent		7. Name and Address of	f New Registered Agent	
750 W. LU	ELIFTON C., JR. MSDEN ROAD N, FŁ: 33511		Name Street Addr	Street Address (P.O. Box Number is Not Acceptable)		
the obligat	ions of registered agent. Signature, typed or printed name of registered agent a		Registered Agent signature ri		ate of Florida. I am familiar with, and accept : : DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				Added to Fees		
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, HILLIS D. 5301 KESTREL VIEW CT. PLANT CITY, FL 33565	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, BOBBIE L. 5301 KESTREL VIEW CT. PLANT CITY, FL 33565	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete -	NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	

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 of the corporation or the receiver or trustee changed, or on an attachment with an addi

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Change