CITY-ST-ZIP

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT #415847** 1. Entity Name F. S. F. SALES CORP. Principal Place of Business Mailing Address 920-960 S. FEDERAL HWY. 920-960 S. FEDERAL HWY. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1458163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent O'MALLEY, DANIEL J DO NOT WRITE 3650 BIRD ROAD MIAMI, FL 33133 IN THIS SPACE 5. 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 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000048183 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/12/04-80071-003 150.00 OFFICERS AND DIRECTORS 10. me OMALLEY, DANIEL J. NAME STREET ADDRESS 3650 BIRD ROAD MIAMI, FL 33133 CITY-ST-ZP **VPSD** TITLE **BELLOSTA, JOSE** NAME STREET ADDRESS 3650 BIRD ROAD CITY-ST-ZIP MIAMI, FL 33133 ПІ NAME BELLOSTA, CARLOS STREET ADDRESS 3650 BIRD ROAD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 TELF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

GNING OFFICER OR DIRECTOR

2-6-01