2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 05-03-2004 91003 021 ***150.00 **DOCUMENT # P01000081370** 1. Entity Name MB FACTORS INC. Principal Place of Business Mailing Address 2095 NW 141 ST 2095 NW 141 ST OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 No Chg-P CR2E034 (10/03) 03272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1130753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABALLERO, DANIEL **DO NOT WRITE** 1500 WEST 76TH ST. HIALEAH A, FL 33014-1111 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PVST TITLE CABALLERO, DANIEL NAME STREET ADDRESS 1500 W 76 ST. CITY-ST-7IP HIALEAH, FL 33014 TITLE NAME CABALLERO, DANIEL STREET ADDRESS 1500 W 76 ST. HIALEAH, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 in 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 truster employered 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 ardress with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

FILED