2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jul 01, 2005 08:00 AM DOCUMENT # P02000047009 **Secretary of State** 1. Entity Name M.L.Á, GROUP, INC. Principal Place of Business Mailing Address 690 NE 13TH STREET 690 NE 13TH ST. #105 FT LAUDERDALE, FL 33304 FT.LAUDERDALE, FL 33304 CR2E034 (10/03) 06292005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0601111 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCLURE, SCOTT DO NOT WRITE 4620 NE 5 AVE FT LAUDERDALE, FL 33334 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. Signature, typod or printed name of redistored agent and pile if applicable. INOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCLURE, SCOTT NAME STREET ADDRESS 690 NE 13TH ST. #105 U00000363920 07/01/05-80001-022 150.00 CITY-\$1-ZIP FT, LAUDERDĀLE, FL 33304 mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITOF NAME STREET ADDRESS CITY-ST-ZIP TIY: F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 feport 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 by 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.

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #