## ANNUAL REPORT

## FILED **DOCUMENT # P94000043035** Mar 05, 2004 08:00 AM 1. Entity Name **MAKERY CORPORATION Secretary of State** Principal Place of Business Mailing Address 1016-18 BIARRITZ DRIVE 1095 N SHORE DR MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 IIS 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0511921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, RICHARD DO NOT WRITE 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 U00000077425 Trust Fund Contribution. Added to Fees 03/05/04-80042-007 150.00 10. OFFICERS AND DIRECTORS PVST TITLE BRILL, SARA NAME STREET ADDRESS 1016-18 BIARRITZ DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE BRILL, SARA NAME 1016-18 BIARRITZ DRIVE STREET ADDRESS CITY-ST-78P MIAMI BEACH, FL 33141 TELLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 317LE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-7IP 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 cath; 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.