2004 FOR PROFIT CORPORATION

ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000089300** 1. Entity Name MAZAL, CORP. Principal Place of Business Mailing Address 3300 NE 191ST STREET, #1707 3300 NE 191ST STREET, #1707 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINER, JACKY DO NOT WRITE 3300 NE 191ST STREET, #1707 AVENTURA, FL 33180 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. DATE (NOTE: Registered Agent signature required when remetaling) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WINER, JACKY NAME STREET ADDRESS 3300 NE 191ST STREET, #1707 U00000155079 95/05/04-80021-023 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE DONSKOY, ANA NAME 3300 NE 191ST STREET, #1707 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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 attas/ument with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/2

NATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED