2004 FOR PROFIT CORPORATION

Sep 10, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #858407** 1. Entity Name CINI-LITTLE INTERNATIONAL, INC. Principal Place of Business Mailing Address 20250 CENTURY BLVVD #100 20250 CENTURY BLVVD #100 GERMANTOWN, MD 20874 GERMANTOWN, MD 20874 07262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-0901393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CD TITLE CINI, JOHN C NAME 8234 BUCKSPARK LANE WEST STREET ADDRESS U00000172082 09/10/04-80002-011 150.00 POTOMAC, MD 20854 CITY-ST-ZIP TITLE EATON, WILLIAM V NAME STREET ADDRESS 214 MCKINSEY RD. CITY-ST-7IP SEVERNA PARK, MD 21146 TITLE KOOSER, RONALD P NAME 14330 HARTWELL TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NOVELTY, OH 44072 TITLE CEOD IN THIS SPACE LITTLE, JAMES H NAME 1690 E. CALIFORNIA BLVD. STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91106 STV TITLE DOWLING, DIANE NAME STREET ADDRESS 20250 CENTURY BLVVD #100 GERMANTOWN, MD 20874 CITY-ST-ZIP TITLE

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. Diane Dowling

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

301 528 9900

FILED