2004 FOR PROFIT CORPORATION

FILED May 10, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 336122** 05-10-2004 90449 044 ***150.00 BAGMASTER MANUFACTURING INC Principal Place of Business Mailing Address 3746 NW 50 ST MIAMI FL 33142 3746 NW 50 ST MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE -CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1221142 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENENFELD, NATHAN Street Address (P.O. Box Number is Not Acceptable) 3746 N.W. 50TH STREET **MIAMI FL 33142** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENENFELD, NATHAN NAME NAME STREET ADDRESS 4101 PINETREE DR APT#1117 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition BENENFELD, DIANA NAME STREET ADDRESS 4101 PINETREE DR APT 1117 STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ___ .Change ☐ Addition BENENFELD, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 20658 NE 25 COURT CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE RESTLER, RITA NAME NAME 2981 NORTH BAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 properties.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR