2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Jan 10, 2005 08:00 AM **DOCUMENT # 380118** Secretary of State 1. Entity Name MARTIN SCHAFFEL ENTERPRISES, INC. Principal Place of Business _ Mailing Address **6333 SW 104TH STREET** P 0 BOX 2017 US MIAMI, FL 33156 MIAMI, FL 33156 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHAFFEL, MARTIN **6333 SW 104TH STREET** MIAMI, FL 33156 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 it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE PDT 11000001 2 2004 01/11/05-80019-017 150.00 SCHAFFEL, MARTIN NAME STREET ADDRESS 6333 SW 104 STREET CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing close 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 accounted 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 trusted en powered 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 appropriate providing files empowered.

SIGNING OFFICER OF DIRECTOR