2005 FOR PROFIT SORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 599104** MANUFACTURING WAREHOUSE INC. Principal Place of Business Mailing Address 3628 NW 47 STREET 3628 NW 47 STREET MIAMI, FL 33142 MIAMI, FL 33142 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 59-1898625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIVERO, ANGEL DO NOT WRITE 3628 NW 47 STREET MIAMI, FL 33142 IN THIS SPACE 3. 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RIVERO, ANGEL 3628 NW 47 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 U00000315745 04/19/05-80047-006 150.00 VPDT RIVERO, MAGALY NAME STREET ADDRESS 3628 NW 47 STREET CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 or suppliemental 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 atjachment with an address, with all other like empowered.

FILED