FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # 647454** 1. Entity Name MAN TABS, INC. Principal Place of Business Mailing Address 4600 W. KENNEDY BLVD. 4600 W. KENNEDY BLVD. P 0 BOX 18607 P 0 BOX 18607 TAMPA, FL 33679 TAMPA, FL 33679 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1958411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALEM, ALBERT M., JR. DO NOT WRITE 4600 W KENNEDY BLVD. TAMPA, FL 33609 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) 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 HAMPTON, ANNE S NAME 4600 W KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33069 VD TITLE U00000326097 04/23/05-80041-022 150.00 NAME SALEM, NANCY E STREET ADDRESS 4600 W KENNEDY BLVD TAMPA, FL 33609 CITY - ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

WILL STAMPTON AMES, Hampton
ATURE AND TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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