2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # F0000005631 1. Entity Name MA AB, INC. Principal Place of Business Mailing Address 4800 ALTERNATE 19 10015 HOSEDAVE INDIANAPOLIS IN 46256-9616 PALMI-HAPEOR FL 34683 No Chg-P CR2E034 (10/03) 03212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2094693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRASEVITS, MARIA DO NOT WRITE 2709 GULF BLVD., SUITE 1 INDIAN ROCK BEACH, FL 33785 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 After May 1, 2004 Fee will be \$550.00 U00000096043 X Trust Fund Contribution. Added to Fees 03/25/04-80014-002 155.00 10. OFFICERS AND DIRECTORS TITLE ANAGNOSTOU, MARY NAME STREET ADDRESS 9928 CAREFREE DRIVE INDIANAPOLIS, IN 46256 CITY-ST-ZIP SD TITLE NAME BAYETAKOS, ANGELA STREET ADDRESS 10015 RIDGE DRIVE CITY-ST-ZIP INDIANAPOLIS, IN 46256 TITLE TD BAYETAKOS, GEORGE NAME STREET ADDRESS 10015 RIDGE DRIVE DO NOT WRITE CITY-ST-ZIP INDIANAPOLIS, IN 46256 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 179.07(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 SIGNATURE AN 717.849.