2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000002601 MEDINA MANAGEMENT CORP. Principal Place of Business Mailing Address 11936 S RIDGEWAY #1B 11936 S RIDGEWAY #1B ALSIP, IL 60803 ALSIP, IL 60803 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4025313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERWANI, MUSTAFA A DO NOT WRITE 7769 IRLO BRONSON MEM, HWY KISSIMMEE, FL 34747 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHERWANI, MUSTAFA A STREET ADDRESS 4534 BASSWOOD DR U00000109908 n4/12/04-80062-008 150.00 CITY-ST-ZIP LISEL, IL 60532 1371.E MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

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 will an address, with all other like empowered.

SIGNATURE:

FILED

Apr 12, 2004 08:00 AM