SIGNATURE:

05

2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # F03000003161 Secretary of State** 1. Entity Name DANIEL SCUDERI ANTIQUES, INC. Principal Place of Business Mailing Address 1855 GRIFFIN RD, A-117 130 W. 29TH STREET DANIA BEACH, FL 33004 NEW YORK, NY 10001 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3629011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M 6. Name and Address of Current Registered Agent SCUDERI, DANIEL DO NOT WRITE 1010 S. OCEAN BLVD. #912 POMPANO BEACH, FL 33062 IN THIS SPACE 1. The above named entity aubmits 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 Squature, upped or praved name of registeros agreed and title of appticable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS 10. TITLE SCUDERI, DANIEL MAME STREET ADDRESS 1855 GRIFFIN RD, A-117 Unnuni 23 Tel 34 CITY-ST-ZIP DANIA, FL 33004 1)2/15/05-80026-005 158l, 75 RILE NAME STPRET ADDRESS COTY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAMÉ STREET ADDRESS CHY-ST-ZF TITLE NAME STREET ADORESS COTY-ST-73P NAME STREET ADDRESS CHY-SF-ZP 12. I hereby certify that the information supplied with this filing 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 unsyless empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 at changed, or on an attachment with an other like empowered.