2004 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2004 90082 045 ***150.00 DOCUMENT # F95000000535 DARBY NORTHEAST, INC. 14000406 Principal Place of Business Mailing Address 3890 PARK CENTRAL BLVD., NORTH 865 MERRICK AVE POMPANO BEACH, FL 33064 WESTBURY, NY 11590 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02192004 Chq-P 4. FEI Number Applied For City & State City & State 11-2589841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA ST TALLAHASSEE, FL 32301 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE Delete TITLE ☐ Change Addition ASHKIN, MICHAEL NAME 3890 PARK CENTRAL BLVD NORTH STREET ADDRESS STREET ADDRESS CHY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SORACI, JUSTINA NAME NAME STREET ADDRESS 865 MERRICK AVENUE STREET ADDRESS WESTBURY, NY CITY - ST - ZIP CHY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition KAHN, LAURA NAME NAME 865 MERRICK AVENUE STREET ADDRESS STREET ADDRESS WESTBURY, NY 11590 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition ASHKIN SHELLA NAME NAME STREET ADDRESS 3890 PARK CENTRAL BLVD NORTH STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY ST-ZIP TITLE Delete Change ☐ Addition CAPUTO, MICHAEL NAME NAME 865 MERRICK AVENUE STREET ADDRESS STREET ADDRESS WESTBURY, NY 11590 CITY ST-ZIP CITY - ST-ZIP ☐ Delete ☐ Change 💥 Addition TITLE CEO TITLE Director Ashkin, Carl ASHKIN, CARL NAME NAME STREET ADDRESS 865 MERRICK AVENUE STREET ADDRESS 865 Merrick Avenue Westbury, NY 11590 WESTBURY, NY 11590 CITY - ST - ZIP CITY - ST-ZIP 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 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 algorithm an address, with all other like empowered.

FILED

Daytime Phone #