2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM DOCUMENT # F95000005889 **Secretary of State** 1. Entity Name MKCO INVESTMENTS, INCORPORATED Principal Place of Business Mailing Address % BOSTWICK AND BOSTWICK % BOSTWICK AND BOSTWICK PO BOX N-1605 PO BOX N-1605 NASSAU, NP, BAHAMAS, 30 NASSAU, NP, BAHAMAS, OC No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0700718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 3. 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, typod or printed name of registered agent and title it applicable (NOTE Registered Apent signature required when reinstating) ČATE. 9. Election Campaign Financing \$5.00 May Be File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS meKATZ, MARGOT NAME STREET ADDRESS ZURICHSTR. 52 U00000010434 CRY-ST-ZIP 8118 PFAFFHAUSEN SWITZERLAND, 01/22/04-80030-025 150.00 TITLE KATZ, NORMAN NAME STREET ADDRESS ZURICHSTR, 52 8118 PFAFFHAUSEN SWITZERLAND. CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

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, if 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 gn address, with all other like empowered.

SIGNATURE:

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

.1 COR MARGOT K

MARGOT KATZ (PIRES) OVK /2004

011-411-2813432

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