2005 FOR PROFIT CORPORATION

FILED Jul 18, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F97000002867 1. Entity Name MUSEUM ANTIQUE CO., LTD. Principal Place of Business Mailing Address 25 ENTERPRISE AVENUE 335 WORTH AVENUE VIA MIZNER PALM BEACH, FL 33480 SECAUCUS, NJ 07094 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3437611 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 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. FITLE PTDC AMIRSALEH, MORAD NAME 25 ENTERPRISE AVE. STREET ADDRESS //00000373321 07/18/05-80010-017 150.00 CITY-ST-ZIP SECAUCUS, NJ 07094 s TITLE ALLAHVERDIAN, RAFFI NAME 25 ENTERPRISE AVE. STREET ADDRESS CITY-ST-ZIP SECAUCUS, NJ 07094 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> Morad SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR