2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER CA DIRECTOR

FILED Apr 28, 2005 08:00 AM Secretary of State

248 642 0196

Daytime Phone #

2-10-05

Dale

1. Entity Nam	MENT # F990000026 MALL, INC.	30		Secretary of State
38500 WOO SUITE 310	e of Business DWARD AVE D HILLS, MI 48304	Mailing Address 38500 WOODWARD AVE SUITE 310 BLOOMFIELD HILLS, MI 48304	4	
DO NOT WRITE IN THIS SPACE				01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ARONOFF, JANET — 626 GULFSHORE BLVD SOUTH NAPLES, FL 34102				DO NOT WRITE 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD ARONOFF, DANIEL J 205 ABBEY BIRMINGHAM, MI 48009	RECTORS		U00000337802 04/28/05-80010-018 150.00
TITLE NAME STREET ADDRESS CITY-S1-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP		1		DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS 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 improvemed 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 adule 5, with all other like empowered				