Apr 29, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT 04-29-2005 90289 025 ***150.00 DOCUMENT # G50757 MALLARY WORLD IMPORTS. INC. 14011290 Principal Place of Business Mailing Address 1249 STIRLING ROAD 1249 STIRLING ROAD **DANIA, FL 33004 DANIA, FL 33004** 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2311284 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLAN I KRUGER DO NOT WRITE 2700 W. CYPRESS CREEK RD STE D-135 IN THIS SPACE FT LAUDERDALE, FL 33309 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

FILE NOW!!	FEE IS \$150.00
After May 1 200	15 Fee will be \$550 00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing

\$5.00 May Be Added to Fees

(NOTE; Registered Agent signature required when reinstating)

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Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD tme KAPLAN, HELEN NAME STREET ADDRESS 2806 NO 46TH AVE.,#D-239 HOLLYWOOD, FL 33021 CITY-ST-7IP STD TITLE KAPLAN, LAWRENCE NAME STREET ADDRESS 2806 NO 46TH AVE..#D-239 HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

DATE

Applied For

Not Applicable

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 attachment wit

SIGNATURE: _

CITY-ST-ZIP

F SIGNING OFFICER OR DIRECTOR