2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # G8455 1. Entity Name MAL-MAR MERCHANDISING, INC. Principal Place of Business Mailing Address 10630 S.W. 89TH COURT 10630 S.W. 89TH COURT MIAMI, FL 33176-3711 MIAMI, FL 33176-3711 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2415761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REISMAN, MARCIA M. DO NOT WRITE 10630 S.W. 89TH COURT MIAMI, FL 33176 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Foe will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REISMAN, MARCIA M. NAME 10630 S.W. 89TH COURT STREET ADDRESS U00000258283 03/10/05-80035-016 158.75 MIAMI, FL 33176 CITY-ST-ZIP TITLE REISMAN, TERRY M. NAME STREET ADDRESS 10630 S.W. 89TH COURT CITY-ST-ZIP MIAMI, FL 33176 TITL E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE

STREET ADDRESS CITY-ST-ZIP