2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # H53741 03-15-2004 90079 040 ***150.00 MANANA VENTURES, INC. Principal Place of Business Mailing Address PO BOX 523148 1160 BULEVAR DE PALMAS MARATHON, FL 33052 MARATHON, FL 33050 US 94028961 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03102004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-2545273 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILENSKY, ALBERT Street Address (P.O. Box Number is Not Acceptable) 8625 BISCAYNE BLVD MIAMI, FL 33138 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SMITH, HARRY NAME PO BOX 523148 1160 BR DE PALMAS STREET ADDRESS STREET ADDRESS MARATHON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE SMITH, BARRIE NAME NAME STREET ADDRESS PO BOX 523148,1160 BR DE PALMAS STREET ADDRESS CITY-ST-ZIP MARATHON, FL CITY-ST_ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. RarrieSSmith 3/11/04

FILED