2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM DOCUMENT # H82726 **Secretary of State** 1. Entity Name MANGROVE MATTIE'S, INC. Principal Place of Business Mailing Address 1640 SEAWAY DR. 800 N. FLAGLER DR. WEST PALM BCH., FL 33401 US FORT PIERCE, FL 34949 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2689930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARSENAULT, GERARD A 2000 PALM BCH LAKES BLVD #1001 SUITE 202 IN THIS SPACE W PALM BCH, FL 33409 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 collications of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS सारा ARSENAULT, GERARD A HANE 800 N. FLAGLER DR. STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL U00000128633 04/26/04-80045-025 150.00 TITLE HARRY HAMILTON MARKE STREET ADDRESS 800 N. FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP MLE HAME STREET ADORESS City-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP 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 celt; 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.

GERARD ARSENAUL

FILED