2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # J55995 1. Entity Name 05-02-2005 90968 041 ***150.00 SCORPIO SALES INC. Principal Place of Business Mailing Address PO BOX 9239 PO BOX 9239 7373 DAVIE RD EXTENSION 7373 DAVIE RD EXTENSION HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0051005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SARAFAN, RICHARD J. DO NOT WRITE C/O GENOVESE JABLOVE & BATTISTA 100 SE 2ND ST: FL:36 IN THIS SPACE MIAMI, FL 33131-2158 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. Lam 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 \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDBERG, ROBERT NAME STREET ADDRESS **3208 SW 175TH AVENUE** CITY-ST-ZIP MIRAMÁR, FL 33029 TITLE RYAN, MICHAEL F. NAME STREET ADDRESS 6831 SW 9TH STREET CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 is 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 I hereby certify that indicated on this re of the corporation changed, or on an at

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SIGNATURE