2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2004 08:00 AM DOCUMENT # K37038 Secretary of State 1. Entity Name MABRO, INC. Principal Place of Business Mailing Address 450 N PARK ROAD #500 450 N PARK ROAD #500 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US The second secon 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0079308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISRAEL, STANLEY E. **DO NOT WRITE** 450 N PARK ROAD 500 HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U000000077347 \$5.00 May Be 9. Election Campaign Financing 03/05/04-80038-015 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE ISRAEL, STANLEY E. NAME 450 N PARK RD #500 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP VPD TITLE ISRAEIL. SHEILA E NAME 450 N PARK RD #500 STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33021 SD TITLE NAME ISRAEL, MARILYN R STREET ADDRESS 450 N PARK RD #500 DO NOT WRITE CITY-ST-78P HOLLYWOOD, FL 33021 TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ARDRESS CITY-ST-ZIP TITLE NAME ACT OF THE SECOND CONTROL OF THE SECOND SECO STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accepte 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 accepts, with all other like empowered. in the 3/1104 954 985.6767 SIGNATURE:

CITY-ST-ZIP