2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038294

Entity Name: MAIDSTONE SALES GROUP LLC

FILED Apr 30, 2005 Secretary of State

5200 N. FEDERAL HWY STE 2 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 628 LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERGES, DAYTON HEDGES, DAYTON

5200 N. FEDERAL HWY STE 2 5200 N. FEDERAL HWY STE 2

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

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.

SIGNATURE: DAYTON HEDGES 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: HEDGES, DAYTON W Name: Address: 5200 NORTH FEDERAL HIGHWAY, SUITE #2-1172 Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEDGES, CARMEN A
 Name:

 Address:
 5200 NORTH FEDERAL HIGHWAY, SUITE #2-1172
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 HEDGES, CARMEN A
 Name:

 Address:
 5200 NORTH FEDERAL HIGHWAY, SUITE #2-1172
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAYTON HEDGES MGR 04/30/2005