'2005 FOR PROFIT CORPORATION

Mar 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # L11508** 1. Entity Name FLORIDA INTERNATIONAL MARKETING & SALES, INC. Principal Place of Business Mailing Address 3030 NW 27TH STREET 3030 NW 27TH STREET LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0148554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, STEVEN DO NOT WRITE 3030 NW 27TH STREET FORT LAUDERDALE, FL 33311 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. 1 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAPLAN, STEVE STREET ADDRESS 3030 NW 27TH STREET LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP UMM00282248 🗀 TITLE 03/31/05-80034-020 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

FILED .

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 of 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 officer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR