2005 FOR PROFIT CORPORATION

Jan 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M61687 1. Entity Name C & N EXPORT MANAGEMENT CO. Principal Place of Business Mailing Address 201 SECOND ST PO BOX 549 PERTH AMBOY, NJ 08861 PERTH AMBOY, NJ 08861 US 0.000.000 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0010547 Not Applicable \$8.75 00000000 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE STINSON, LOUIS JR., ESQ. 4675 PONCE DE LEON BLVD. SUITE 305 IN THIS SPACE CORAL GABLES, FL 33146 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 this if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** a nameri FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Unnnon196725 TITLE 01/26/05-80080-012 150.00 HORWITZ, SAUL NAME STREET ADDRESS 201 SECOND ST. CITY-ST-ZIP PERTH AMBOY, NJ TITLE HORWITZ, ALAN S. NAME STREET ADDRESS 201 SECOND ST. PERTH AMBOY, NJ CITY-ST-ZIP TITLE HORWITZ, DAVID NAME STREET ADDRESS 201 SECOND ST DO NOT WRITE CITY-ST-ZIP PERTH AMBOY, NJ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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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 peceiver 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.

DIE SAUL HORWITZ, DIRECTOR JAN. 17, 2005

NAME STREET ADDRESS CITY-ST-ZIP