2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM DOCUMENT # M80389 **Secretary of State** HABIB ENTERPRISES, INC. Principal Place of Business Mailing Address 6020 S CONGRESS AVE 6020 S CONGRESS AVE LANTANA, FL 33462 US LANTANA, FL 33462 07092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0138124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABIB, MARK DO NOT WRITE 104 HAMPTON CIR. JUPITER, FL 33458 IN THIS SPACE 8. The above named entity submits this state or 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. Signature, typed or printed name and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HABIB, MARK NAME STREET ADDRESS 104 HAMPTON CIR. CITY-ST-ZIP JUPITER, FL U00000155140 VP TITLE 87/12/04-80001-006 150.00 HABIB, HELEN-MARY NAME STREET ADDRESS 18145 SE HERITAGE DR CITY-ST-ZIP TEQUESTA, FL TITLE HABIB, STELLA NAME STREET ADDRESS 18145 SE HERITAGE DR DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL TITLE IN THIS SPACE HABIB, SELIM YOUNES NAME STREET ADDRESS 18145 SE HERITAGE DR CITY-ST-ZIP TEQUESTA, FL TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE NAME

Hallify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other

SIGNATURE: __ SIGNATURE AND TYPED OR PRINTED NAME OF GOTHICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling doe indicated on this report or supplemental report is true and accurate.

STREET ADDRESS CITY-ST-ZIP