2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT (AR) May 03, 2004 8:00 am Secretary of State DOCUMENT # N02000003177 1. Entity Name 05-03-2004 91221 002 ****61.25 MLC DEBT MANAGEMENT, INC. Principal Place of Business Mailing Address 419 GOLDEN ISLES DR 419 GOLDEN ISLES DR HALLANDALE BCH FL 33009 HALLANDALE BCH FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 02-0617186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBIERI, GAETANO Street Address (P.O. Box Number is Not Acceptable) 419 GOLDEN ISLES DR #108 HALLANDALE BCH FL 33009 City Zip Code 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Trust Fund Contribution. Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition BARBIERI, SALVATORE NAME NAME 45 ROCKEFELLER PLAZA, STE 2077 STREET ADDRESS STREET ADDRESS NEW YORK NY 10111 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BARBIERI, MARIA NAME NAME 318 FREDERICK AVENUE STREET ADDRESS STREET ADDRESS BELLMORE NY 11710 CITY-ST-ZIP CITY-ST-ZIP T!TLE ☐ Delete TITLE ☐ Change ☐ Addition BARBIERI, JO ANN NAME NAME 49 CYPRESS AVENUE STREET ADDRESS STREET ADDRESS BETHPAGE NY 11714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 respiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.

ANOBARBIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR