2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P0000001471 1. Entity Name ML, INC. Principal Place of Business Mailing Address 6770 NW 44TH AVNUE 6770 NW 44TH AVNUE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0988267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUCCHESE MICHAEL 6770 NW 44 AVENUE COCONUT CREEK, FL 33073 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. I 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000181601 LUCCHESE, MICHAEL NAME 01/18/05-80004-010 150.00 STREET ADDRESS 6770 NW 44TH AVENUE CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE LUCCHESE, MICHAEL NAME STREET ADDRESS 6770 NW 44TH AVENUE CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or trustee empowered to execute this report as report by Chapter 607, Florida Statutes; and that my name appears in Block 10 in changed, or on an attachment with an address, with all phenylike empowered.

FILED