2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb. 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000067341 1. Entity Name M.A.K. ENTERTAINMENT, INC. Principal Place of Business Mailing Address 407 LINCOLN RD 407 LINCOLN RD 12J MIAMI BEACH, FL 33139 __ MIAMI BEACH, FL 33139 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEBRES, ANGEL DO NOT WRITE 407 LINCOLN RD 12J IN THIS SPACE MIAMI BEACH, FL 33139 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FEBRES, ANGEL NAME 8400 DUNDEE TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 ST --: U00000225376 TITLE 02/11/05-80038-003 150.00 SPECTOR, WILLIAM NAME STREET ADDRESS 3747 SHERDEN AVE. CITY-ST-ZIP MIAMI BEACH, FL 33140 VP GOMEZ, CONRAD NAME STREET ADDRESS 3747 SHEREDEN AVE. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the Information indicated on this report or supplemental pepert 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 ampowered 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 effect like empowered.

FILED