FOR PROFIT CORPORATION

May 17, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # PO1000015380 05-17-2002 90037 016 ***150.00 Ethnic Xpressions, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 300 W. Royal Palm Rd 300 W. Rayal Palm Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE C409 **40409** City & State City & State 4. FEI Number Applied For Raton Fl 1089142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Marie Barton DO-NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8. The above named entity sommits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS President TITLE Lisa marie Barton 300 W, Royal Palm Rd. #C409 CR2E034B (12/01) NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL 33432 CITY-ST-ZIP Vice President TITLE 4 Westside Dr. NAME STREET ADDRESS STREET ADDRESS Markham, Ontario Canada L3P756 CITY-ST-ZIP CITY-ST-ZIP Kim Alicia Morrison - Secretary TITLE TITLE 2915 SW 22nd AVE. Apt.205 STREET ADDRESS STREET ADDRESS Delray Beach, FL 33445 DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP-Treasurer TITLE IN THIS SPACE Iona Minto 6531 SW 7TCA. STREET ADDRESS STREET ADDRESS North Lauderdale, FL 33068 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis.

Lisa Marie Barton

FILED