2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2005 08:00 AM **DOCUMENT # P01000017325 Secretary of State** 1. Entity Name M.K.S. MILLWORK, INC. Principal Place of Business Mailing Address 911 SW 15 ST 911 SW 15 ST # 505 # 505 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVA, MAZUKLIVES DO NOT WRITE 911 SW 15 ST # 505 IN THIS SPACE POMPANO BEACH, FL 33060 hits 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 8. The above named, the obligations of ageni SIGNATURE. of registered agent and little 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 **PVST** TITLE SILVA, MAZUKLEVES NAME STREET ADDRESS 911 SW 15 ST # 505 U00000244204 02/26/05-80010-017 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE SILVA, MAZUKLEVES NAME. 911 SW 15 ST # 505 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 distance empowered 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR