2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000021129 1. Entity Name MNL-WITZ, INC. Malling Address Principal Place of Business 1155 HILLSBORO MILE 1155 HILLSBORO MILE STE, 602 HILLSBORO BEACH, FL 33062-1744 STE, 602 HILLSBORO BEACH, FL 33062-1744 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101470 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIBOWITZ, PATRICIA DO NOT WRITE 1155 HILLSBORO MILE STE, 602 IN THIS SPACE HILLSBORO BEACH, FL 33062-1744 6. 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 femiliar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000327**45**0 10. OFFICERS AND DIRECTORS 04/25/05-80038-003 <u>150</u>.00 TITLE LEIBOWITZ, MARTIN N MALE STREET ADDRESS 1155 HILLSBORO MILE #602 CITY-ST-7P HILLSBORO BEACH, FL 330621744 TITLE MALE LEIBOWITZ, PATRICIA STREET ADDRESS 1155 HILLSBORO MILE #602 CITY-ST-ZP HILLSBORO BEACH, FL 330621744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KALE STREET ADDRESS CITY-51-20* TITLE MALE STREET ADDRESS CATY-ST-20P MIE STREET ADDRESS (XIIY-SI-70) 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 cartify 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED