2004 FOR PROFIT CORPORATION

SIGNATURE:

ED OR PRINTED NAME OF SE

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000039819** 01-20-2004 90063 014 ***150.00 DAR-MIK LIMITED, INC. Principal Place of Business Mailing Address 801 NE 167 STREET, 2ND FLOOR 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01052004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISSER, MICHAEL H DO NOT WRITE 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 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 Sgnature, typed or printed name of registered agent and tire if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME WEISSER, MICHAEL H STREET ADDRESS 801 NE 167 STREET, 2ND FLOOR CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 WEISSER, DARIA S NAME STREET ADDRESS 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLÉ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingmy with an addices, with an other like ampowered.

FILED