2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000075577 1. Entity Name MENS MARKETPLACE, INC. Principal Place of Business Mailing Address 9552 MAJESTIC WAY BOYNTON BEACH FL 33487 9552 MAJESTIC WAY **BOYNTON BEACH FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1147789 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 9552 MAJESTIC WAY **BOYNTON BEACH FL 33487** Zip Code 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TUTLE HILE Change ☐ Addition Delete NAME KAPLAN, ARTHUR NAME STREET ADDRESS STREET ADDRESS 9552 MAJESTIC WAY BOYNTON BEACH FL 33487 COLY-SI-ZIP CITY-ST-ZIP Change □ Addillon TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P C11Y - ST - 2IF title ☐ Change Addition HILE Delete NAME NAME U00000332873 STREET ADDRESS STREET ADDRESS 04/26/05-80076-008 150.00 CITY-SI- ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-AP THEF Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Change ☐ Addition THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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 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 attachment withyan address with all other like empowered.

CITY_ST-ZIF

SIGNATURE:

CITY-ST-ZIP