FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED DOCUMENT # PO10000 97604 03 OCT -1 PH 2: 23 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA Drop Ship Direct, Inc DO NOT WRITE IN THIS SPACE **600023485836** 10/01/03--01038--005 **150.00 2. Principal Place of Business
P.O.Box 270687 3. Mailing Address P.O. Box 270687 Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. EEI Number Tampa Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent = Vladislav DO-NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Mapleton 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 January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) P. D. TITLE IIILE NAME NAME Vladislav Pekar STREET ADDRESS STREET ADDRESS 14206 Mapleton PL Tampa FL 3362 CITY-ST-ZIP CDY-ST-ZIP V.T. S. D. TITLE ims NAME NAME Yelena Pekar STREET ADDRESS STREET ADDRESS 14206 Mapleton PL Tampa FL 33621 CDY-ST- ZP COY+ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 on an attachment with an address, with all other like empowered SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Drop Ship Direct, Inc. P.O. Box 270687 Tampa, Florida 33688

September 25, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Please find enclosed a Form UBR for the year 2003, and a check in the amount of \$150.00 for the annual fee.

After speaking with a representative of your office, I learned that the original UBR form, mailed to the corporation in December 2002, had been returned to your office via the United States Postal Service. I'm not sure why this happened, but the result was that I never received the form. Now the corporate status of Drop Ship Direct, Inc. has been dissolved, and reinstatement is necessary.

Due to the mix-up in the delivery of our UBR form, I request that you waive the \$600.00 reinstatement fee, and accept this UBR form and payment as being timely filed.

I thank you for your assistance in this matter.

Selene Peka_

Sincerely,

Yelena Pekar, Vice President