2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED

Feb 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000103119 1. Entity Name MARKAL PROPERTIES INC. Mailing Address Principal Place of Business 104 NE 4TH AVE. 104 NE 4TH AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1439516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SERINSKY, ALAN H 23351 WATER CIRCLE BOCA RATON, FL 33483 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and tipe if applicable 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 OFFICERS AND DIRECTORS 10. TITLE SERINSKY, ALAN H NAME STREET ADDRESS 104 NE 4TH AVE U00000051498 CITY - ST - ZIP DELRAY BEACH, FL 33483 02/16/04-80053-019 150.00 TITLÉ FORD, MARK 235 NE 4TH AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 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 NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information of indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with a e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytima Phone #

FILED