2004 FUK PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000113183 Feb 23, 2004 08:00 AM Secretary of State MCMILLEN & COMPANY, INC. Mailing Address Principal Place of Business 2719 NE 15 ST 2719 NE 15 ST FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 No Chg-P 02202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMILLEN, JAMES DO NOT WRITE 2719 NE 15 ST FT LAUDERDALE, FL 33304 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000062006 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/23/04-80103-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCMILLEN, JAMES 2719 NE 15 ST STREET ADDRESS FT LAUDERDALE, FL 33304 CITY- ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

AMES E. McKicco 2/20/04