2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000021906 1. Entity Name MKL & ASSOCIATES, INC. Principal Place of Business Mailing Address 319 BELVEDERE ROAD 319 BELVEDERE ROAD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3626641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAI, LIHN 319 BELVEDERE ROAD WEST PALM BEACH, FL 33405 IN THIS SPACE 5. The above named entity submits this statement for the burpose 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, typedror printed name of re (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing _ \$5,00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSTD 34707 NAME MAI, LINH 319 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZP WEST PALM BEACH, FL 33405 U00000149068 05/03/04-80172-007 150.00 TITLE MCKONE, JEWELL STREET ADDRESS 319 BELVEDERE ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARAS STREET ADDRESS DITY-ST- NP HILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 accurage 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 employered 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 ampowered.

FILED