2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State 04-01-2004 90012 024 ***150.00 DOCUMENT # P02000039835 1. Entity Name POPY, INC. Principal Place of Business Mailing Address 44023377 2445 PEMBROKE ROAD 2445 PEMBROKE ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3639851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME KARIM, ABU M STREET ADDRESS 2445 PEMBROKE ROAD CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE HELAL, MOHAMMAD NAME STREET ADDRESS 2445 PEMBROKE ROAD HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE RAHMAN, MOHAMMAD A 2445 PEMBROKE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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. 03-11-2004 SIGNATURE: ONLY cercu

Date

Daytime Phone #

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP