

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092066

FILED
Feb 03, 2005
Secretary of State

Entity Name: MLLS INC.

Current Principal Place of Business:

3170 NORTH 35TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3711 N 32 TERRACE
HOLLYWOOD, FL 33021

Current Mailing Address:

3170 NORTH 35TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3711 N 32 TERRACE
HOLLYWOOD, FL 33021

FEI Number: 75-3084301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I
% ATKINSON, DINER, STONE MANKUTA & PLOUCHA
1946 TYLER STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STONE, ADELE I
% ATKINSON, DINER, STONE MANKUTA & PLOUCHA
100 SE 3RD AVE
FT LAUDERDALE, FL 33394 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZISLIN, SHAUL
Address: 3170 N. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Delete
Name: ZISLIN, LILLIAN C
Address: 3170 N. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZISLIN, SHAUL
Address: 3711 N 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: ZISLIN, LILLIAN C
Address: 3711 N 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAUL ZISLIN

Electronic Signature of Signing Officer or Director

PRES

02/03/2005

Date