2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State 05-03-2004 91019 040 ***150.00 DOCUMENT # P03000017428 MAKE MONEY ENTERPRISES, INC. Principal Place of Business Mailing Address 3520 WHITEHALL DR STE #206 3520 WHITEHALL DR STE #206 94081611 W PALM BCH, FL 33401 W PALM BCH, FL 33401 2. Principal Place of Business 3. Mailing Address 3290 Turtle Cove 3290 Turtle Cove Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For WestPPalm Beach, 56-2327160 Not Applicable West Palm Beach, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33411 33411 USÁ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINBERG, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 3290 TURTLE COVE 3520 WHITEHALL DR STE #206 W PALM BCH, FL 33401 WEST PALM BEACH, FL 33411 Zn Code 33411 WEST PALM BEACH 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, typ (NOTE: Registered Agent signature regulary when reinstariou) DATE ed on printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE xxxxx Change Addition TITLE ☐ Delete STEINBERG, MATTHEW J NAME NAME 3520 WHITEHALL DR STE #206 3290 TURTLE COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33401 CITY-ST-7IP WEST PALM BEACH, FL 33411 Change TITLE xx xtelete TITLE Addition STEINBERG, MATTHEW J NAME NAME STREET ADDRESS 3520 WHITEHALL DR STE #206 STREET ADDRESS W PALM BCH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ITTI Chargo Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytone Ethnesi #

Date