2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am Secretary of State 01-25-2005 90026 004 ***150.00 **DOCUMENT # P03000026502** 1. Entity Name MAFRE PILLOWS INC 40005277 Principal Place of Business Mailing Address 4165 NW 132 ST BAY 23-24 4165 NW 132 ST BAY 23-24 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 04-3745996 Not Applicable \$8.75 Additional 5._Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRIETO, FREDY DO NOT WRITE 4165 NW 132 ST BAY 23-24 OPA LOCKA, FL 33054 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 expetitive required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROETP FREDU PRIETO, FREDY NAME STREET ADDRESS 4165 NW 132 ST BAY 23-24 CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE -DV CASTILLO, MARTHA NAME STREET ADDRESS 4165 NW 132 ST BAY 23-24 CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 accounted 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 impowers 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED