2004 FOR PROFIT CORPORATION

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 02-12-2004 90019 021 ***150.00 **DOCUMENT # P03000117198** 1. Entity Name MARGIE, INC. Principal Place of Business Mailing Address 54005559 10641 HAMMOCKS BLVD #323 10641 HAMMOCKS BLVD #323 MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-12075 (I Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMAN, ANGELA Street Address (P.O. Box Number is Not Acceptable) 10641 HAMMOCKS BLVD #323 MIAMI, FL 33196 Zip Code 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 .: 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be C for Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees TO BE THE BANGS OF THE STATE OF OFFICERS AND DIRECTORS -ADDITIONS/CHANGES-TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition HYMAN, ANGELA NAME NAME STREET ADDRESS 10641 HAMMOCKS BLVD #323 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete [] Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS 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 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.

Feb 12, 2004 8:00 am

Daytima Phone #