2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM DOCUMENT # P03000148705 **Secretary of State** 1. Entity Name BREDAL CORP. Principal Place of Business Mailing Address 3201 NE 183RD STREET #2801 3201 NE 183RD STREET #2801 AVENTURA, FL 33160 AVENTURA, FL 33160 01102005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 33-1078063 Noi Applicable \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 5. Name and Address of Current Registered Agent GROLL, SIMON A DO NOT WRITE 3201 NE 183RD STREET #2801 AVENTURA, FL 33160 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 Flonds. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or privated name of regulatived agent and fills if applicable ITIOTE Reg siered Agent signature rettured when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FIFLE GROLL, SIMON A NAME STREET ACCRESS 3201 NE 183RD STREET #2801 CITY-ET-ZIP AVENTURA, FL 33160 TITLE U00000180896 01/14/05-80025-025 150.00 CLAUDIA L. RECHANIK GROLL NAME STRELT ADDRESS 3201 NE 183RD STREET #2801 CITY-ST-ZP AVENTURA, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IUU IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP HILE NALIE STREET ADDRESS CONV-ST-ZP TITLE MALAF STREET ADDRESS C/TY-57-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(S)(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 eath, 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.

SIGNATURE:

SIMON GROL

FILED