2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P08844 FIRST LADY INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 5827 COPORATE WAY 5827 COPORATE WAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0278165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAUNCEY, HARRISON KJR. DO NOT WRITE 777 SOUTH FLAGLER DRIVE SUITE 200, EAST TOWER IN THIS SPACE WEST PALM BEACH, FL 33401 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE MARTIN, LESLIE E NAME 2000 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 05/03/05-80119-COO TITLE WALMSLEY, SCOTT NAME STREET ADDRESS 862 FOREST GLEN LANE CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED