2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P93000062531 03-24-2005 90027 043 ***150.00 MOROCCO FINANCE CORP. Principal Place of Business Mailing Address 9601 COLLINS AVE 9601 COLLINS AVE **STE 510** BAL HARBOUR, FL 33154-2211 BAL HARBOUR, FL 33154-2211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0435290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELKAIM, COUNT DE S.G. Street Address (P.O. Box Number is Not Acceptable) 9601 COLLINS AVE **STE 510** BAL HARBOUR, FL 33154-2211 City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ТПІЕ ☐ Change ☐ Addition ☐ Delete ELKAIM, COUNT DE S.G. NAME NAME 9601 COLLINS AVENUE SUITE 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ELKAIM, COUNTESS DE SG NAME NAME 9604 COLLINS AVENUE STE 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 property as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address; with all other like empowered.		
SIGNATURE: COUNT & S.C. ELKANN	03-10-1005	800.734.8172
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #