2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CIGNATURE: Z

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P94000025067 1. Entity Name THE MIFSUD'S, INC. Principal Place of Business Mailing Address 13840 LITTLE RD. 13840 LITTLE RD. HUDSON, FL 34667 HUDSON, FL 34667 US 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3233931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIFSUD, MARIA DO NOT WRITE 18310 AUTUMAN BLVD. HUDSON, FL 34667 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agenf, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 MIPSUD, MARIA GRACE NAME STREET ADDRESS 18310 AUTUMN LAKE BLVD HUDSON, FL 34667 CITY-ST-ZIP U00000289997 04/05/05-80049-006 150.00 TITLE NAME MAMO, ERIC STREET ADDRESS 12538 CHOCTAW TRAIL CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME MIFSUD, PAUL STREET ADDRESS 18310 AUTUMAN LAKE BLVD. DO NOT WRITE HUDSON, FL 34667 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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, withfall other like empowered.

PAUL MIFSUD

FILED