2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr-21, 2004 08:00 AM Secretary of State DOCUMENT # P94000045008 M 56 ENTERPRISES, INC. Principal Place of Business Mailing Address 7800 NE 8TH WAY 7800 NE 8TH WAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 HS 04172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0500647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DASZKAL, ALEX DO NOT WRITE 7800 NE 8TH WAY BOCA RATON, FL 33487 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150,00 or May 1, 2004 Fee will be \$550.00 U00000121852 Trust Fund Contribution. After May 1, 2004 Fe Added to Fees 04/21/04-80005-017 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DASZKAL, ALEX STREET ADDRESS 7800 NE 8TH WAY CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-JIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3131.£ NAME STREET ADDRESS CXTY-ST-Z3P BILE NAME STREET ADDRESS CRTY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), 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 eyequite 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 phyladdress, with all other like empowered.

(954) 428-9333