2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an a

NATURE AND TYPED OR PRINTED

SIGNATURE:

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # P94000079720... 1. Entity Name 02-26-2004 90026 040 ***150.00 MODEL MAKER, INC. Principal Place of Business Mailing Address 16824 86TH ST NORTH 16824 86TH ST NORTH WEST PALM BEACH FL 33470 WEST PALM BEACH FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 5 City & State City & State 4. FEI Number Applied For 65-0531871 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 VALDES, HENRY Street Address (P.O. Box Number is Not Acceptable) 16824 86TH ST NORTH WEST PALM BEACH FL 33470 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **☑** Delete TITLE Change ☐ Addition NAME VALDES, HENRY L NAME STREET ADDRESS. 14050 SOUTHWEST 15 COURT STREET ADDRESS FORT LAUDERDALE FL 33325 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VALDES, HENRY L NAME NAME STREET ADDRESS 16824 86TH ST NORTH STREET ADDRESS WEST PALM BEACH FL 33470 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Delete ☐ 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-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this repet or suppliemental 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

FILED

Feb 20,04 561-293-4800