2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # P94000081934 Feb 28, 2004 08:00 AM Secretary of State 1. Entity Name MAKSON CORP. Principal Place of Business Mailing Address 175 BRADLEY PLACE 5 STONE WALL LANE C/O FRED RAPAPORT PALM BEACH, FL 33480 MAMARONECK, NY 10543 02202004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0546627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAPAPORT, ROBERT D 175 BRADLEY PLACE PALM BEACH, FL 33480 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000069999 Trust Fund Contribution. Added to Fees U3/Ü1/U4-80029-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME RAPAPORT, FRED STREET ADDRESS 175 BRADLEY PLACE PALM BEACH, FL 33480 CITY-ST-ZIP TITLE RAPAPORT, ELISA NAME STREET ADDRESS 175 BRADLEY PLACE PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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: Ffurffier 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