2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachme

SIGNATURE:

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P94000087078 1. Entity Name EXPRESS CARDS & MAGNETS, INC. Principal Place of Business Mailing Address 6043 KIMBERLY BLVD 6043 KIMBERLY BLVD SUITE C NORTH LAUDERDALE FL 33068 SUITE C NORTH LAUDERDALE FL 33068 2. Plincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0536749 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OVIEDO, MARY C. Street Address (P.O. Box Number is Not Acceptable) 6043 KIMBERELY, BLVD SUITE C N LAUDERDALE FL 33068 City Zip Code 8. The above nam ad 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 fegistered agerit SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete UDE Change Addition NAME OVIEDO, MARY NAME STREET ADDRESS % 6043 KIMBERLY BLVD., SUITE C STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CUTY-ST-ZIP U00000223147 □ change C 02/10/05-80032-022 150.00 HILE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete Itī1 F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THE Delete Lilif 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-ZIP TITLE Defete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes, I further certify that the information indicated on this report 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 pusite empoyered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

RESIDEN1