2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 20, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P95000035842 01-20-2004 90076 016 ***150.00 1. Entity Name MOBEL, INC. Principal Place of Business Mailing Address 7060 LION'S HEAD LANE 7060 LION'S HEAD LANE BOCA RATON, FL 33498 BOCA RATON, FL 33498 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0621050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ . . . Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DIANA BEACH BLVD. SUITE 202 IN THIS SPACE DIANA, FL 33004 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONNIER, RENE STREET ADDRESS 7060 LION'S HEAD LANE CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE 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, with all other like empowered.

ER OR DIRECTOR

FILED