2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000057779 1. Entity Name METER-MADE MARKETING, INC. Principal Place of Business Mailing Address 5545 D NW 35 AVENUE 5545 D NW 35 AVENUE BLDG #15 BLDG #15 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, VAL J DO NOT WRITE 5545 NW 35 AVE BLDG #15 FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title it 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 OFFICERS AND DIRECTORS 10. UQ0000131050 TITLE NARAK RODRIGUEZ, ROBIN P STREET ADDRESS 5545 D NW 35 AVE BLDG #15 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME RODRIGUEZ, VAL STREET ADDRESS 5545 D NW 35 AVE BLDG#15 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE RODRIGUEZ, ROBIN P NAME STREET ADDRESS 5545 D NW 35 AVENUE BLDG #15 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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.

FILED