2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P96000035105 1. Entity Name 04-27-2004 90096 044 ***150.00 MANHATTAN TROPHIES, INC. Principal Place of Business Mailing Address 1411 N DIXIE HWY 1411 N DIXIE HWY LAKE WORTH FL 33460° LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0740301 Not Applicable Zip Country Zip 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 RYKOWSKI,=THEODORE J.-Street Address (P.O. Box Number is Not Acceptable) 1411 N DIXIE HWY LAKE WORTH FL 33460 City Zio 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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 11. DP TREASURED TITLE ☐ Delete TITLE Addition MARY KAY NAME RYKOWSKI, THEODORE J NAME RYKOWSKI , 20790 PEBBLE CREEK CT. 20790 PEBBLE CREEK CT STREET ADDRESS STREET ADDRESS BOCA RATION FL 33498 **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, WILLIAM T JR NAME NAME STREET ADDRESS 13850 ELDER CT STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition THICE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS 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.

PLESIDEUT

Daytime Phone #

TED PYKOWSIA

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED