2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P97000027346 MARIANA'S ALTERATIONS, INC. J4U73937 Mailing Address Principal Place of Business 1025 E. HALLANDALE BEACH BLVD. #16 1025 E. HALLANDALE BEACH BLVD. #16 HALLANDALE, FL 33009 HALLANDALE, FL 33009 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0138101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHIZDAVU, MARIANA DO NOT WRITE 1430 SHERIDAN STREET #G-9 HÖLLYWOOD, FL 33020 IN THIS SPACE 8. The above named eatity 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GHIZDAVU, MARIANA NAME 1430 SHERIDAN ST. #G-9 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL: 33020 TITLE NAME TOL, DANIELLA STREET ADDRESS 401 GOLDEN ISLAND DR. #910 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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.

FILED

Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90219 014 ***150.00