FOR PROFIT CORPORATION

FILED

UNIFORM BUSINESS REPORT (UBR) 03 JAN 30 AM 10: 56 DOCUMENT # P97000041409 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA Mitts & Company Inc. DO NOT WRITE IN THIS SPACE REINSTATEMENT 98-03 3. Mailing Address 2. Principal Place of Business P.O. Box 487 5934 Bent Pine Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Apt. 339 Applied Fa. 4. FEI Number City & State City & State Not Applicable 593549009 Nanuet, NY Orland, FL Country \$8.75 Additional Country Zip Zìp X 5. Certificate of Status Desired Fee Required USA 10954 USA 32822 7. Name and Address of Current Registered Agent Timothy Jon Mitts DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 5934 Bent Pine Drive City Orlando 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. ~21~03 (NOTE: Registered Agent signature required when reinstating) Signature typed of printer of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. (See criteria on back) OFFICERS AND DIRECTORS 11. TITLE President TITLE NAME NAME Timothy Jon Mitts 200011158472 01/29/03--01026--009 **19 STREET ADDRESS STREET ADDRESS 5934 Bent Pine Drive CITY - ST - ZIP CITY-ST-ZIP Orlando, FL TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE - . 1 TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 11 or on an attachment with an address, with all other tike empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mitts & Company, Inc

845.732.8150

Certified Practitioner of Taxation -- National Society of Accountants

888.732.8150

January 21, 2003

Other Correspondence Address Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Mitts & Company, Inc P.O. Box 487 Nanuet, NY 10954

To Whom It May Concern:

We have not received the annual report to be filed.

Mitts & Company, Inc