2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2004 08:00 AM **DOCUMENT # P97000078008 Secretary of State** MKM INTERNATIONAL INC. Mailing Address Principal Place of Business 23272 BOCA TRACE DR BOCA RATON FL 33433 23272 BOCA TRACE DR BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0780271 Not Applicable Country Zισ Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KULIK, MATYLDA Street Address (P.O. Box Number is Not Acceptable) 23272 BOCA TRACE DR **BOCA RATON FL 33433** Zip Code City 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 registioned againt 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition PD TITLE TITLE Defete KULIK, MATYLDA NAME 000000083316 STREET ADDRESS 23272 BOCA TRACE DR STREET ADDRESS 03/10/04-80034-014 150.00 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Change Addition me ☐ Delete TEFLE እናልኪያና NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MANE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete ☐ Change ☐ Addition शास्ट MLE NAME STREET ADDRESS STREET ADDRESS COY-ST-2IP CITY - ST-ZIP ☐ Delete 33113 Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CRY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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 fustee 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

Daytime Phone #