2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P97000108634 1. Entity Name 04-30-2004 90298 015 ***150.00 FACEPLATES INTERNATIONAL INC. Principal Place of Business Mailing Address 4575 N.UNIVERSITY DRIVE 4575 N.UNIVERSITY DRIVE LAUDERHILL FL 33351 LAUDERHILL FL 33351 **Z4UDIUUU** 2. Principal Place of Business 3. Mailing Address Blue 8215 934 N.Unio.Or エルル Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0802896 BRUNGG e rung 5 010 000 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired $\mathcal{L} \circ \mathcal{E}$ 1500 Bromord Browarn Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRAMS, HERBERT Street Address (P.O. Box Number is Not Acceptable) 8275 SHADOWWOOD BLVD CORAL SPRINGS FL 33071 City Zip 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 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 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABRAMS, CAROLYN NAME NAME STREET ADDRESS 8275 SHADOWWOOD BOULEVARD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ABRAMS, HERBERY NAME NAME STREET ADDRESS 8275 SHADOWWOOD BOULEVARD STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR