2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000042238 05-02-2005 90427 004 ***150.00 1. Entity Name MIRROR MAN INC. Principal Place of Business Mailing Address 5332 SHORE DR. 5332 SHORE DR. ST. AUGUSTINE, FL ST. AUGUSTINE, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3505099 Not Applicable Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, W, H CPA Street Address (P.O. Box Number is Not Acceptable) 2200 N. PONCE DE LEON BLVD. 10 SAINT AUGUSTINE, FL 32084 Zip Code City FL 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 algorithms required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition Delcte TITLE ☐ Change WERKHEISER, ROBERT A NAME NAME STREET ADDRESS 5332 SHORE DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition NAME SALOM, GENE NAME STREET ADDRESS 529 DOMENICO CIR STREET ADDRESS CITY - ST - ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP CITY-ST-ZIP

12. 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 eath; that I am an officer or director of the corporation or the receiver or trustee emperivered 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 AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

SIGNATURE:

Gane L Salim V.P. 4/29/05

FILED May 02, 2005 8:00 am