2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P98000052082** MERCHANDISE WORLD CORP. Principal Place of Business Mailing Address 8094 NW 99TH TERRACE 8094 NW 99TH TERRACE HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (10/03) 02152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840974 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LOPEZ, LESLIE DO NOT WRITE 8094 NW 99TH TERRACE HIALEAH, FL 33016 IN THIS SPACE 1. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOPEZ, LESLIE 100000134558 04/28/04-80024-806 **150.00** NAME STREET ADDRESS 8094 NW 99TH TERRACE CITY-ST-ZIP HIALEAH, FL 33016 TITLE VD NAME LOPEZ, HAROLD STREET ADDRESS 8094 NW 99TH TERRACE CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 truspee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED