2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 04, 2004 08:00 AM Secretary of State

	ANNUAI	L KEPUK I					tary of Si	606 1 1 111
DOCUMENT # P98000074633 1. Entity Name MIB EQUITY CORP.						Secre	tary of Si	iate
Principal Plac	e of Business	Mailing Address	Mailing Address		1			
2300 GLADES ROAD		2300 GLADES ROAD						
SUITE 100E		SUITE 100E						
BOCA RATON, FL 33431		BOCA RATON, FL 33431						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #. etc.		02192004	Chg-P	CR2E034 (10/0	03)	
City & State		City & State		4. FEI Number 65-0859	917		Applied For Not Applicable	
Zip	Country	Zip	Cour	ntry	5. Certificate of		□ \$8.75 Fee Req	Additional
	6. Name and Address of Curren	Registered Agent			7. Name and A	ddress of New R		
				Name				
	ELD, WILLIAM R							
	DES ROAD		Street Address (PO Box Number	is Not Acceptable	·)	
SUITE 100								
BUCA KA	TON, FL 33431							
				City			FL Zip C	Code
R Thompson	named entity submits this statement f	or the pureage of changing	ito rociolos	od office or enginter	and a second and beatle			200
tne obligal	ions of registered agent	or the perpendicularity ing	no register	ed onlice of register	ed agent, or both,	in the State of Pic	niça. Tam tamılar w	iui, and accept
SIGNATURE.	Signature, typed or printed name of registered agen	adula laudases th	.075					·
	and rara. A hose on transfer return or reflex elety sides	rand man appropries (A	IOTE Registere	d Agent signature required	when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Cam Trust Fund Co		~ _ ~~	00 May Be ed to Fees			
10.	OFFICERS AND DIRECTORS				ADDITIONS/CI	HANGES TO OFF	CERS AND DIRECT	ORS IN 11
TITLE	D	☐ Delete	TITL				☐ Chan	ge 🔲 Addition
NAME	GREENFIELD, WILLIAM R		NAM	E		UQQQQ)	0155840	
STREET ADDRESS	2300 GLADES ROAD SUITE 10	0E <u>.</u>	STREE		UD0000155840 U5/05/04-80053-016 150.00			
CITY ST-ZIP	BOCA RATON, FL 33431		CITY	-ST-ZIP				!
HITLE		☐ Delete	TIFLS	£			☐ Chan	ge
NAME		—	NAM	E				
STREET ADDRESS			STRE	ET ADDRESS				
CITY-ST ZIP			CITY	-ST ZiP				
TITLE		☐ Delete	TITLE				☐ Chang	e Addition
NAME		D0.000	NAM					go
STREET ADDRESS				El ADURESS				
CITY+ST-ZIP			1	ST-ZIP				
TITLE		Delete	TITLE	:			Chang	n D Addition
NAME		□ Delete	NAM	ŀ			C Crant	ge 🔲 Addilion
STREET ADDRESS				E! ADDRESS				
CITY-ST-ZIP				- \$1 - /IP				
TITLE		☐ Delete	TITLE				□ Char	n Addition
NAME		L Delete	NAMI				☐ Chang	je 🔲 Addition
STREET ADDRESS				ET AUDRESS				İ
CITY ST ZIP				SI ZIP				
TITLE			Inte					n Maritim
NAME		☐ Delete	NAMI	i			☐ Chang	ge 🔲 Addition
STREET ADDRESS				ET ADDRESS				
CITY-ST ZIP				-SI-ZIP				
	constitution at the state of th	and the second	<u>. – I</u>					
indicated	ertify that the information supplied with on this report or supplemental report is	s true and accurate and tha	it my sionat	ture chall have the e	ame lensi effect a	s if made under n	ath that I am an office	cer or director
or the con	poration or the receiver or trustee emp or on an attachment with an address	owered to execute this rebo	ort as requi	red by Chapter 607,	Florida Statutes,	and that my name	appears in Block 10	or Block 11 if

William R. Greenfield

4/28/04

Date

561-392-6662

Daylime Phone V