2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 25, 2004 8:00 am Secretary of State DOCUMENT # P99000006153 05-25-2004 90002 004 ***1 50 00 MARPAL SALES, INC. Principal Place of Business Mailing Address **477 MADISON AVENUE 477 MADISON AVENUE** 24TH FLOOR 24TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052003 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0894752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. -Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Lannie Noles NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4123 Gator Trace Road 526 E. PARK AVENUE TALLAHASSEE, FL 32301 City Ft. Pierce 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. 4-20-04 SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENFIELD, MARVIN NAME NAME STREET ADDRESS 477 MADISON AVENUE, 24TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP S ☐ Delete THIE TITLE ☐ Change Addition NAME KARDOS, JUDITH STREET ADDRESS **477 MADISON AVENUE 24TH FLOOR** STREET ADDRESS CITY - ST- ZIP NEW YORK, NY 10022 CITY-ST-ZIP VP. TITLE □ Delete ☐ Change TITLE ☐ Addition NOLES, LANNIE NAME NAME STREET ADDRESS 4123 GATOR TRACE ROAD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TELLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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.

FILED

Daytime Phone #