2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 09, 2005 8:00 am Secretary of State DOCUMENT # P99000039334 05-09-2005 90286 025 ***150.00 1. Entity Name MIKE'S BIG & TALL STORES, INC. Principal Place of Business Mailing Address 4978 N. UNIVERSITY DR 4978 N. UNIVERSITY DR 14017376 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEDMAN, MICHAEL DO NOT WRITE 4978 N. UNIVERSITY DR Ŋ, LAUDERHILL, FL 33351 IN THIS SPACE 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 signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!H- FEE IS \$150.00 --Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FREEDMAN, MICHAEL NAME 4978 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRÉSS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is you of the corporation or the receiver or truste changed, or on an attachment with an age

NAME OF SIGNING OFFICER OR DIRECTOR

FILED