2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000079644 1. Entity Name MLTG SHOP, INC. Principal Place of Business Mailing Address 1615 SW 7 STREET 1615 SW 7 STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0161344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHBURN, THI DO NOT WRITE 1615 SW 7 STREET HOMESTEAD, FL 33030 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, 5 ped or printed name of registered agent and tille it applicable (NOTE Registered Agent signature required when reinstaling) U00000123975 04/22/04-80025-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PD MARSHBURN, THI NAME 1615 SW 7 STREET STREET ADDRESS CITY-ST-ZIE HOMESTEAD, FL 33030 TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-\$1-219 TETLE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED