2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000085557 1. Entity Name SAFIYA PRODUCTS, INC. Principal Place of Business Mailing Address 4310 SHERIDAN ST, SUITE 202 HOLLYWOOD FL 33021 4310 SHERIDAN ST, SUITE 202 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 69-0947131 Not Applicable Ζιp Country Ζip 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 BURTON, ANDRE S Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN ST, SUITE 202 HOLLYWOOD FL 33021 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE TITLE Change ☐ Delete ☐ Addition JOSEPH, PAULA NAME NAME 4310 SHERIDAN ST, SUITE 202 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP HOLLYWOOD FL 33021 City-St-ZIP TiT1 F VSD U00000350986 □ ^{change} 1 05/02/05-80127-003 150.00 ☐ Delete THE ☐ Addition JOSEPH, ERIC NAME MARAE STREET ADDRESS 4310 SHERIDAN STREET 202 STREET ADDRESS CITY ST 71P HOLLYWOOD FL 33021 CHY-ST-ZP ☐ Delete IIILE atte ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIE ☐ Addition ☐ Delete HILF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7E TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY - 51 - ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

ICER OR DIRECTOR