2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90067 012 ***150.00 DOCUMENT # S00294 MARBRAD, INC. Principal Place of Business Mailing Address 930 WASHINGTON AVE. 930 WASHINGTON AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0217041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASSNER, BRAD L. DO NOT WRITE 930 WASHINGTON AVE. **5TH FLOOR** IN THIS SPACE MIAMI BEACH, FL 33139 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KRASSNER, BRAD NAME STREET ADDRESS 2040 N. BAY ROAD MIAMI BCH, FL 33140 CITY-ST-ZIP MARSH, JOSEPH B NAME STREET ADDRESS 605 SURFSIDE DR CITY-ST-ZIP AKRON, OH MGR (((C) OM GROSS, SAUL K TITLE NAME 1125 WASHINGTON AVE STREET ADDRESS DO NOT WRITE MIAMI BCH, FL 33139 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DR

FILED