2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am **Secretary of State** DOCUMENT # S89360 ar in File 1. Entity Name 03-12-2004 90033 018 ***150.00 M. L. BRICEL MARKETING AND SALES, INC. Principal Place of Business Mailing Address 603 SERENDIPITY DRIVE-PELICAN BAY NAPLES FL 33040- 34168 2170 DUNWIN DRIVE MISSISSAUGA, ON CANADA 151-5m8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0597891 Not Applicable Zip Zip Country 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 BRICEL, MARK Street Address (P.O. Box Number is Not Acceptable) 603 SERENDIPITY DRIVE - PELICAN BAY NAPLES FL 33040 34108 City Zip Code FL 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Change ☐ Delete TITLE ☐ Addition BRICEL, MARK NAME NAME STREET ADDRESS 2160 STILLMEADOW RD STREET ADDRESS MISSISSAUGA, ONT, CA ESBIX3 CITY-ST-ZIP CITY-ST-ZIP TITLE DST ☐ Delete ☐ Change TITLE ☐ Addition NAME BRICEL, LISELOTTE NAME STREET ADDRESS 2160 STILLMEADOW RD STREET ADDRESS MISSISSAUGA, ONT, CA L581x3 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing coes 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 frustee/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.

MARK BRICKL MARCH 9/04
Date

FILED