2005 FOR PROFIT CORPORATION

Jan 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # V61819 1. Entity Name MANDELL ENTERPRISES, INC. Principal Place of Business Mailing Address ~20334 NW 2ND AVE 20334 NW 2ND AVE MIAMI, FL 33169 US MIAMI, FL 33169 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEL Number 65-0363775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANDELL, ALAN H. DO NOT WRITE 20334 NW 2ND AVE MIAMI, FL 33169 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE NAME MANDELL, ALAN H. 20334 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL //00000172760 01/06/05-80010-021 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED