2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # H32459** J.M.A. PROPERTIES, INC. Principal Place of Business Mailing Address 2727 SOUTH OCEAN BLVD 2727 SOUTH OCEAN BLVD APT 603 APT 603 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 03222004 No Cho-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2508590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANGEL, MARY DO NOT WRITE 2727 SOUTH OCEAN BLVD APT, 603 IN THIS SPACE HIGHLAND BEACH, FL 33487 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. INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000103143 ANGEL, MARY NAME 04/05/04-80044-010 150.00 2727 SOUTH OCEAN BLVD STREET ADDRESS CATY-SI-ZIP HIGHLAND BEACH, FL 33487 1131.5 ANGEL, ALBERT NAME STREET ADORESS 10712 EL CABALLO CT CHY-ST-ZIP DELRAY BEACH, FL TITLE NAME ANGEL, MAX STREET ADDRESS 2727 SOUTH OCEAN BLVD DO NOT WRITE CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST ZIP HILE NAME STREET ADDRESS City-St 7IP

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.

THLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF CER OR DIRECTOR

FILED