2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2004 08:00 AM **DOCUMENT # P01000014074 Secretary of State** J & M SPIRIT WEAR, INC. Principal Place of Business Mailing Address 608 W 27 ST 608 W 27 ST HIALEAH, FL 33010 US HIALEAH, FL 33010 US 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1081257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, LOUIS D DO NOT WRITE 5421 SW 104 CT MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1000000073078 П Trust Fund Contribution. Added to Fees 03/02/04-80022-006 OFFICERS AND DIRECTORS 10. DP TITLE HERNANDEZ, LOUIS D KAME STREET ADDRESS 5421 SW 104 CT CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 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 eath, 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 10

SIGNING OFFICER OF DIRECTOR

FILED