2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# F81767

Entity Name: J & J POTTERY, PLANT & WICKER SHOP, INC.

Current Principal Place of Business:

C/O IRAIDA BORGES-VENEGAS
4652 S.W. 72 AVENUE
MIAMI, FL 331554516 US

New Principal Place of Business:

Current Mailing Address:

C/O IRAIDA BORGES-VENEGAS
4702 SW 72ND AVENUE
MIAMI, FL 331554516 US

New Mailing Address:

FEI Number: 59-2379161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BORGES-VENEGAS, IRAIDA
16020 SW 42 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete
Name: BORGES-VENEGAS, IRAIDA
Address: 16020 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: VD ( ) Delete
Name: PAEZ, JANET
Address: 15790 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: VDS ( ) Delete
Name: PENA, JACQUELINE
Address: 3821 SW 140 COURT
City-St-Zip: MIAMI, FL 331750000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRAIDA BORGES-VENEGAS PTSD 04/30/2004

Electronic Signature of Signing Officer or Director — Date