2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2004 08:00 AM Secretary of State **DOCUMENT # 297611** 1. Entity Name JMK HOLDINGS, INC. Principal Place of Business Mailing Address 18480 SE HERTIAGE DR. 18480 SE HERTIAGE DR. TEQUESTA, FL 33469 TEQUESTA, FL 33469 08102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1118429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLISCH, JAMES M. DO NOT WRITE 18480 SE HERTIAGE DR. TEQUESTA, FL 33469 IN THIS SPACE 3. 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 game of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000170043 13/04-80002-008 550.00 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$550,00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. me KOLISCH, JAMES M NAME STREET ADDRESS 18480 SE HERTIAGE DR. CRY-ST-ZP TEQUESTA, FL 33469 TIRE NAME STREET ADDRESS CITY-ST-BP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS C71Y-57-Z9P THE MME STREET AOORESS CRY-ST-ZIP NAME STREET ADDRESS City-St-Zer 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(7), Florida Statiutes, 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 11 if changed, or on an attachment with an address with statistical like empowered. AMES KOLISCIF 561 7448822 SIGNATURE:

FILED