2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-13-2004 90003 039 ***550 00 **DOCUMENT #378956** 1. Entity Name P.M.J. CORPORATION Principal Place of Business Mailing Address 54062161 19790 W DIXIE HIGHWAY 19790 W DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1362068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POULOS, JACK M. DO NOT WRITE 19790 W DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!-FEE IS \$550:00) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE POULOS, JACK M NAME STREET ADDRESS 19790 W DIXIE HIGHWAY CITY - ST - ZIP NORTH MIAMI BEACH, FL TITLE POULOS, ANTHONY STREET ADDRESS 2910 NE 214TH ST CITY-ST-ZIP NORTH MIAMI BCH, FL VTSD POULOS, HARRY NAME 3745 NE 171ST ST #3 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BCH, FL IN THIS SPACE TITLE NAME POULOS, MICHAEL J STREET ADDRESS 8918 219TH ST. CITY-ST-ZIP QUEENS VILLAGE, NY 11427 NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jul 13, 2004 8:00 am