2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # 495465** 1. Entity Name JMS RESTAURANT CORP. Principal Place of Business Mailing Address 15600 S.W. 288TH STREET, #308 15600 S.W. 288TH STREET, #308 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1705832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, JEFFREY DO NOT WRITE 8915 SW 163 TERR. MIAMI, FL 33157 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIMON, JEFFREY M H00000140120 STREET ADDRESS 8915 SW 163RD TERR 04/29/04-80148-014 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME SIMON, JEFFREY M STREET ADDRESS 8915 SW 163 TERR. CITY-ST-ZIP MIAMI, FL 00000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 expowered 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 attachpant with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

My Kimm TETREY SIMON MATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

305-451-3465

FILED