2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2004 8:00 am Secretary of State DOCUMENT # F96000002084 05-17-2004 90006 022 ***558.75 J. ALEXANDER SECURITIES, INC. Principal Place of Business Mailing Address 523 W 6TH STREET 523 W 6TH STREET SUITE 606 SUITE 606 LOS ANGELES, CA 90014 LOS ANGELES, CA 90014 -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02102004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 95-3283033 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWBERG, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191ST STREET SUITE 408 AVENTURA, FL 33180 34 City Zip Code 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. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ALEXANDER, JAMES NAME STREET ADDRESS STREET ADDRESS **523 WEST 6TH STREET #606** CITY-ST-ZIP LOS ANGELES, CA 90014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DRAWBAUGH, DARYL I NAME NAME STREET ADDRESS STREET ADDRESS 777 SILVER SPUR ROAD #125 CITY-ST-ZIP ROLLING HILLS, CA 90274 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE ALEXANDER, MARSHA NAME NAME STREET ADDRESS 2488 WESTBRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7P LOS ANGELES, CA 90049 ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

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 of 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 attac address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED