2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # G90623** 1. Entity Name JW HOLDINGS, INC. Principal Place of Business Mailing Address 1 SE 3 AVE 1 SE 3 AVE **SUITE 2130 SUITE 2130** MIAMI, FL 33131 MIAMI, FL 33131 US 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2503944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPROLITE CORPORATION DO NOT WRITE 1 SE 3 AVE STE 2130 IN THIS SPACE MIAMI, FL 33131 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE JACKSON, CARLA NAME 1 SE 3 AVE., SUITE 2130 STREET ADDRESS CITY-ST-7/P MIAMI, FL 33131 U00000100334 04/01/04-80003-016 150.00 VSD CALVERT, YVONNE NAME 1 SE 3RD AVE., STE 2130 STREET ADDRESS City-SI-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE SMAKE STREET ADDRESS CITY-ST-ZIP TITLE 154 MF STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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-23P

NAME STREET ADDRESS City - ST- ZIP

FILED