Mar 02, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # H39189** 03-02-2004 90051 001 *1,861.25 1. Entity Name JV-TEXAS, INC. Principal Place of Business Mailing Address 401 N.W. 38TH COURT (ZIP 33126-5638) 401 N.W. 38TH COURT (ZIP 33126-5638) 66404076 P. O. BOX 350940 P. O. BOX 350940 MIAMI, FL 33135 MIAMI, FL 33135 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2493399 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVENICK, FRED DO NOT WRITE 401 N.W. 38TH COURT MIAMI, FL 33126 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 HECHT, FLORENCE NAME 401 N.W. 38TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE AMDUR, ISABELLE NAME 401 N.W. 38TH COURT (ZIP 33126-5638) STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address of

SIGNATURE:

TITLE NAME

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAVENICK, BARBARA 401 N.W. 38TH COURT

HAVENICK, FRED

401 N.W. 38TH COURT

MIAMI, FL

MIAMI, FL