2004 FOR PROFIT CORPORATION

FILED Mar 18, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # K54728 1. Entity Name 03-18-2004 90007 029 ***150.00 M & JB INVESTMENT COMPANY Mailing Address Principal Place of Business 3310 U.S. ATERNATE 19 DUNEDIN FL 34698 3310 U.S. ATERNATE 19 DUNEDIN FL 34698 54019222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2935410 Not Applicable Zip Country Zip . Country \$8.75 Additional - ~ 5. Certificate of Status Desired T 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYCE, MILTON Street Address (P.O. Box Number is Not Acceptable) 3148 AUTUMN DRIVE PALM HARBOR FL 34683 Zip Code City 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE ☐ Delete NAME BRYCE, MILTON NAME 3148 AUTUMN DR. STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRYCE, JEAN Y. NAME NAME STREET ADDRESS 3148 AUTUMN DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP