2004 FOR PROFIT CORPORATION ANNUAL REPORT

COY-ST-7IP

SIGNATURE:

Apr 08, 2004 08:00 AM —Secretary of State **DOCUMENT # M23331** 1. Entity Name JOSÉ A. VELEZ JR., INC. Principal Place of Business Mailing Address 5650 SW 178TH AVE. 5650 SW 178TH AVE. FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331 CR2E034 (10/03) 02242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2604412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VELEZ, JOSE A. JR. 5650 SW 178TH AVE. FT. LAUDERDALE, FL 33331 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 tamillar 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 \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing *U000000105825* Trust Fund Contribution. Added to Fees 04/08/04-80032-001 150.00 OFFICERS AND DIRECTORS 10. TITLE VELEZ, JOSE A. JR NAME STREET ADDRESS 5650 SW 178TH AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33331 33TLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS City - ST-ZIP TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an address, with gill other like empowered.

FILED