

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M30410

**FILED  
Apr 03, 2004  
Secretary of State**

Entity Name: JAY EN, INC.

**Current Principal Place of Business:**

2237 N. COMMERCE PARKWAY  
SUITE #3  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2237 N. COMMERCE PARKWAY  
SUITE #3  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 59-2690337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANELLA, ROSS H  
2237 N. COMMERCE PARKWAY  
SUITE #3  
WESTON, FL 33326

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NOVACK, HELEN  
Address: 1904 S OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: ST ( ) Delete  
Name: NOVACK, MARTIN  
Address: 164 NETHERWOOD CRES  
City-St-Zip: MONTERAL QUEBEC, CA H3X3H

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN NOVACK

PD

04/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date