2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # M52042 1. Entity Name KEN JAM, INC. Principal Place of Business __ Mailing Address C/O KENNETH TATE C/O KENNETH TATE 1175 NE 125TH STREET, SUITE 102 1175 NE 125TH STREET, SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2806760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, J. KENNETH DO NOT WRITE 1175 NE 125TH SUITE 102 IN THIS SPACE NORTH MIAMI, FL 33161 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 repistered 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. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE TATE, JAMES D. NAME 1175 NE 125TH STREET, SUITE 102 STREET ADDRESS 000000366613 CITY-ST-ZIP NORTH MIAMI, FL 03/17/05-80036-020 150.00 DVST TITLE NAME TATE, J. KENNETH STREET ADDRESS 1175 NE 125TH STREET, SUITE 102 NORTH MIAMI, FL CITY-ST-7IP DVAS TITLE NAME SOMERSTEIN, BARRY E. 1175 NE 125TH STREET, SUITE 102 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP NORTH MIAMI, FL 33161 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 profit 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:

NAME STREET ADDRESS CITY-ST-ZIP

OTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/14/05

305-881-1107 xzo,

Daytime Phone

FILED