2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000052458 1. Entity Name J NELSON INC. Principal Place of Business Mailing Address 1855 GRIFFIN RD 1855 GRIFFIN RD €-232 C-232 **DANIA, FL 33004 DANIA, FL 33004** 01272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, JOHN H DO NOT WRITE 1855 GRIFFIN RD C-232 **DANIA, FL 33004** 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 agentitle 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. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD 3133.E NELSON, JOHN NAME 1855 GRIFFIN RD, C-232 STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** U000000096709 03/26/04-80008-013 150.00 TITLE NAME STREET ADDRESS CRY-ST-ZIP 337LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other, the empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 73P

IGHING OFFICER OR DIRECTOR

Daytime Phone #

FILED