2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2004 08:00 AM Secretary of State

Daytima Phone #

| DOCUMENT # P0000083783 1. Entitly Name J.L.S. OF FLORIDA CITY, INC. Principal Place of Business 214 BRAZILIAN AVENUE SUITE 200 BALM BEACH, FL 22480 PALM BEACH, FL 22480 BALM BEACH, FL 22480 | | | - | Secret | ary of St | ate | |
|--|--|-------|---------------|---|---------------------|--|-----------|
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent EVANS, LESLIE ROBERT 214 BRAZILIAN AVENUE SUITE 200 PALM BEACH, FL 33480 | | | | 01192004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S5-1044252 Not Applied For Not Applicable 5. Certificate of Status Desired Fee Required DO NOT WRITE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRE PD EVANS, LESLIE ROBERT 214 BRAZILIAN AVENUE SUITE 200 PALM BEACH, FL 33480 SD BOAN, JOSEPH 2801 FLORIDA AVENUE SUITE 14 | CTORS | | | U00000 01/26/04- | 0013190 -80044-001 | 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | COCONUT GROVE, FL 33133 | | | DO IN | NOT W THIS SF | | |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | en relicioner | | n gwenn than a sin | e de la companya de l | 1. 4. 72. |
| 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 truefee empowered to skedule 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 at other like empowered. | | | | | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR