2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000106607 1. Entity Name 04-12-2004 90657 037 ***150.00 JAY, INC. Principal Place of Business Mailing Address 6620 GEORGIA AVENUE BRADENTON FL 34207 1300 34TH ST. N. **~4021864** SAINT PETERSB FL 34207 2. Principal Place of Business 3. Mailing Address 1300 34th ST. Dete FL.3425 6670 Georgia AVE. BRAGATION F134207 Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-2597814 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required line las Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATTS, STEPHEN G Street Address (P.O. Box Number is Not Acceptable) 809 DRUID ROAD E CLEARWATER FL 33756 City Zìo Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LITTLETON, JOHNNY M SR. NAME NAME T ADDRESS STREET ADDRESS 6620 GEORGIA AVE. CITY-ST-ZIP **BRADENTON FL 34207** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNING OFFICER OR DIRECTOR

FILED