2004 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Jul 26, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000008507 1. Entity Name BNJ NOBLE, INC. Principal Place of Business Mailing Address 5408 STIRLING ROAD 5408 STIRLING ROAD DAVIE, FL 33314 DAVIE, FL 33314 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1080585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOBLE, ELIZABETH L DO NOT WRITE 5408 STIRLING ROAD DAVIE, FL 33314 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required whon reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. === === TITLE U00000168348 07/26/04-80010-004 150.00 NAME NOBLE, ELIZABETH L 5408 STIRLING ROAD STREET AGORESS CITY-ST-ZIP DAVIE, FL 33314 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, 1 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 life empowered.

FILED