2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P01000036606 1. Entity Name LCJ HOLDINGS, INC. Principal Place of Business Mailing Address 15450 NEW BARN ROAD SUITE 302 15450 NEW BARN ROAD SUITE 302 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied 65-1094685 Not Ap \$8.75 Addition. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALAS, PERL SOLE DO NOT WRITE PERLA SOLE CALAS, P.A. 15450 NEW PARN ROAD SUITE 302 IN THIS SPACE MIAMI LAKES, FL 33014 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 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) 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 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME JELINCIC, JERRY J STREET ADDRESS 15450 NEW BARN ROAD SUITE 302 CITY-ST-ZIP MIAMI LAKES, FL 33014 VSD TITLE U00000004294 JELINCIC, LOURDES C NAME 01/15/04-80005-023 (50.00 STREET ADDRESS 15450 NEW BARN ROAD SUITE 302 CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 certify that the information 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 din 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

FILED