FILED 2005 FOR PROFIT CORPORATION Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000054245 J & G EXPORT INT'L, CORP. Principal Place of Business Mailing Address 11364 S.W. 184 ST. 11364 S.W. 184 ST. MIAMI, FL 33157 MIAMI, FL 33157 US 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent NADALES, JOSE G DO NOT WRITE 11364 S.W. 184 ST. MIAMI, FL 33157 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 9. Ejection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE NADALES, JOSE G NAME 00/00/00/01/5111 01/10/05-80035-023 150.00 11364 S.W. 184 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 supplying fall 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 prusted impowered 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 affactment with an addition, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #