2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P01000076599 05-03-2004 91052 010 ***150.00 1. Entity Name JEFCO ENTERPRISES, INC. Principal Place of Business Mailing Address 16655055 1720 NE 79 ST CSWY --1720 NE 79 ST CSWY SUITE 113 SUITE 113 NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE FARIA, JOSE DO NOT WRITE 1720 NE 79 ST CSWY STE:113 IN THIS SPACE NORTH BAY VILLAGE, FL 33141 The above named entity submits this sta 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE FARA, JOSE NAME 1720 NE 79TH ST CSWY, STE 113 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 SVTD TITLE NAME DE FARA, SANDRA 1720 NE 79TH ST CSWY, STE 113 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-718 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify or 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 trye and acceptate 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.

NING OFFICER OR DIRECTOR

FILED