2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADORESS CITY-ST-7IP

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000079677** 1. Entity Name JAY MAT ENTERPRISES, INC. Principal Place of Business Mailing Address 8825 BISCAYNE BLVD 641 NORTHEAST 52ND TERRACE MIAMI, FL 33137 MIAMI, FL 33138 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 4. The above named eatily 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000117436 MATUTINA, IRVIN A NAME 641 NORTHEAST 52ND TERRACE STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE MARTINEZ, RUTH M 641 NORTHEAST 52ND TERRACE STREET ADDRESS. CUTY-ST-ZIP MIAMI, FL 33137 THE NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 exemption of the exercise of trustee emptyweeted in execute this report as required by Chapter 607, Florida Statutes; and that my name appears to Block 10 or Block 11 if

A-MATUTINA 04-12-04

FILED