2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY- ST- ZIP

SIGNATURE:

FILED ANNUAL REPORT Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000113207** 1. Entity Name N.J.D., INC. Mailing Address Principal Place of Business 1340 N, FEDERAL HWY 1340 N. FEDERAL HWY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-¦1</u>156052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTARELLI, DOMINIC DO NOT WRITE 2832 NE 36TH ST FT LAUDERDALE, FL 33308 IN THIS SPACE 8. The goove 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable, U00000170923 26704-80003-005 550.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fee 16. OFFICERS AND DIRECTORS TITLE NAME SANTARELL, DOMINIC STREET ADDRESS 2832 NE 36TH ST. CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE 7133.E NAME STREET ADDRESS CITY-57-259 NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)(1). 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 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.