2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004-08:00 AM **DOCUMENT # P02000016416 Secretary of State** JSZINDUSTRIES INC Principal Place of Business Mailing Address 3221 WEST BALLAST POINT BLVD. 3221 WEST BALLAST POINT BLVD. TAMPA, FL 33611-3903 TAMPA, FL 33611-3903 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0599171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLER, JEROME DO NOT WRITE 3221 WEST BALLAST POINT BLVD. TAMPA, FL 33611-3903 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Apart argusture required when reinstating) DATE 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 HAME HALLER, JEROME STREET ADDRESS 3221 WEST BALLAST POINT BLVD. CITY-ST-ZP TAMPA, FL 336113903 क्स ह U00000005622 01/15/04-80060-010 158.75 STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP πηε 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 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 of 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 adjackment with an address, with all other like empowered.

SIGNATURE;

STREET ADDRESS CITY-ST-7P

NAME STREET ADDRESS CXTY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

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