2005 FOR PROFIT CORPORATION

Apr 18, 2005 08:00 AM DOCUMENT # P02000022171 **Secretary of State** 1. Entity Name J M UNIVERSAL, INC. Principal Place of Business Mailing Address 10330 W. SAMPLE ROAD 10330 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0797859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MANSOUR, JOSEPH DO NOT WRITE 10330 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 IN THIS SPACE 8. The above named entry pubrists 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 marge of registered agent and tide it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mle NAME MANSOUR, MARINA STREET ADDRESS 10330 W SAMPLE RD CITY-ST-ZIP POMPANO BEACH, FL 33065 TITLE U00000310768 04/18/05~80016-023 150.00 NAME STREET ADDRESS CTTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-71P me IN THIS SPACE NAME STREET ADDRESS CITY-SI-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CHY-SC-ZP 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 eath, that I am an officer or director of the corporation or the receiver or further empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachingent with an address, with all other like empowered.

MARINA G-MAXKOUR

CATURE AND TYPED ON PRINTED HAVE OF SIGNING OFFICER OF DIRECTO

FILED