2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State DOCUMENT # P02000059373 C.O. JONES INC. 05-04-2004 90158 041 ***150.00 Principal Place of Business Mailing Address 3415 MAIN HWY. 3415 MAIN HWY. MIAMI, FL 33133 MIAMI, FL 33133 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2051045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OKOLOWICZ, BRYAN DO NOT WRITE 3415 MAIN HWY. MIAMI, FL 33133 IN THIS SPACE 8. The above 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 age SIGNATURE e if applicable (NOTE: Registered Agent signature required when reinstating) FILE-NOW!!! FEE IS \$150.00 Aft of May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OKOLOWICZ, BRYAN NAME 3415 MAIN HWY. 1 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33133 -NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

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address, with all other like empowered.

SIGNATURE: