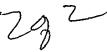
2004-FOR-PROFIT-CORPORÁTION ANNUAL REPORT (AR)

FILEM P02000079480 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P02000079480 1. Entity Name 04 OCT 15 AM 8:00 JAZZ & COMPANY ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2151 RIVERSIDE DR CORAL SPRINGS FL 33071 2151 RIVERSIDE DR CORAL SPRINGS FL 33071 44051031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLF, MICHAEL H ESQ Street Address (P.O. Box Number is Not Acceptable) 3832 NORTH UNIVERSITY DRIVE SUNRISE FL 33351 Zip Code 6. 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 agent. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September, 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition GUDMANDSSON, EYJO NAME NAME 50 CITRUS PARK LANE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP Detete TITL F TITLE ☐ Change ■ Addition NAME LEFKOWITZ, MURRAY NAME STREET ADDRESS 2151 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP 🖸 Delete_ TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P 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 changed, or on an attachment with an address, with all other like empowered. 561 99996 SIGNATURE: _ SIGNATURE AND TYPED OR RENTED NAME OF SIGNING OFFICER OR DIRECTOR

07-30-2004 90010 020 ***150.00





Division Of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

Subject: P02000079480

Jazz & Company Entertainment, Inc.

October 21, 2004

Dear Sirs:

Please be advised we, Jazz & Company Entertainment, Inc., did not receive prior notice of the Annual Report/Uniform Business Report. We sent payment on 7-26-04, check # 4105 in the amount of \$150. We received a notice Aug 3, 2004, that the report was late. We called one of your representatives by the name of Kathy, on Aug 6, 2004. Kathy advised that we did not check the waiver box. After checking with her supervisor told us she would correct the forms for filing.

Please check the appropriate waiver box in our behalf and file for the above corporation.

Please fax confirmation that we are now filed for the year 2004. We appreciate your assistance in this matter.

Best Regards,
Jazz & Company Entertainment, Inc.

Murray Lefkowitz Corporate Officer