2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 01, 2004 08:00 AM **DOCUMENT # P02000083689 Secretary of State** 1. Entity Name MJL INTERNATIONAL, INC. Principal Place of Business Mailing Address 12800 NW 107TH COURT 12800 NW 107TH COURT MIAMI, FL 33178 MIAMI, FL 33178 02232004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0099483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, BROOKS C DO NOT WRITE 200 S BISCAYNE BLVD SUITE 1690 MIAMI, FL 33131 IN THIS SPACE 3. 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. SIGNATURE (NOTE: Registered Agent signature required when renetating) Signature, typed or printed name of registered agent and title if applicable. U000000073027 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 03/02/04-80018-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLT, DAVID J NAME 12800 NW 107TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE 14413 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP DDE RAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS COY-ST-ZP 12. I hereby certify that the information supplied with this filing ofces 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 attactment with an address, with all other like empowered.

Devision Phone &

AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR