2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089506

Entity Name: J DAGGER, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1674 ALTON RD STE 500 169 EAST FLAGLER STREET MIAMI BEACH, FL 33139

17TH FL

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1674 ALTON RD STE 500 7330 OCEAN TERRACE MIAMI BEACH, FL 33139 #2403

MIAMI BEACH, FL 33141

FEI Number: 71-0901175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, PHILLIP M III ESQ 80 SW 8 ST STE 3100 MIAMI, FL 33130

HUDSON, PHILLIP M III ESQ 201 S. BIŚCAYNE BLVD SUITE 400 MIAMI, FL 33131 US

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.

SIGNATURE: 04/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DEPIRO, JOSEPH DEPIRO, JOSEPH Name: Name: 1674 ALTON RD STE 500 Address: 7330 OCEAN TERRACE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH DEPIRO 04/08/2004 D