2004 FOR PROFIT CORPORATION

FILED

| ANNUAL REPORT | | Jul 19, 2004 08:00 AM |
|--|---|---|
| DOCUMENT # P02000092044 1. Entity Name ZJ&S REALTY, INC. | | Secretary of State |
| Principal Place of Business Mailing Address 17230 W. DIXIE HWY. 17230 W. DIXIE HW N. MIAMI BCH, FL 33160 N. MIAMI BCH, FL 3 | | * |
| DO NOT WRITE IN THIS | SPACE | 06292004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-1318090 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent POMERANZ, MARK L ESQ 12955 BISCAYNE BLVD STE 202 MIAMI, FL 33181 8. The above named entity submits this statement for the purpose of changing | g its registered office or register | DO NOT WRITE IN THIS SPACE red agent, or both, in the State of Florida. I am familiar with, and accept |
| | NOTE Registered Agent signature required mpaign Financing \$5. Contribution. Additional A | ON May Be led to Fees UNITED 157184 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | DO NOT WRITE IN THIS SPACE |

12. I hereby certify that the information stupplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutas, 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 path; that I am an officer or director of the corporation or the receiver or trustee compowered to effect 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 argument.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR