2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P02000120696 02-04-2004 90080 041 ***150.00 HJ MAJORS ENTERPRISES, INC. Mailing Address Principal Place of Business 680 W. INDUSTRIAL AVE. 7818 S. MILITARY TRAIL LAKE WORTH, FL 33463 BOYNTON BEACH, FL 33426 3. Mailing Address 2. Principal Place of Business 7818 S Military TR Suite, Apt. #, etc. Suite, Apt. #, etc. 01252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL AKE WORTH 54-2086233 Not Applicable Country \$8.75 Additional PAIM 5. Certificate of Status Desired 33463 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, DAVID R Street Address (P.O. Box Number is Not Acceptable) 8694 VISTA GREENS COURT LAKE WORTH, FL 33467 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - - DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. VP/S TITLE ☐ Defete Change NAME HERRINGTON, DAVID NAME 1577 BRESEF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Delete Change Addition JONES, DAVID R NAME NAME STREET ADDRESS 8694 VISTA GREENS COURT STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ÄDDRESS STREET ADDRESS CITY-S1-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

FILED