2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Sep 09, 2004 8:00 am Secretary of State 09-09-2004 90011 029 ***158.75 **DOCUMENT # P02000134589** M.L. JONES ENTERPRISES, INC. Principal Place of Business Mailing Address 24084222 10774 SEA CLIFF BY CIRCLE 10774 SEA CLIFF TO CIRCLE **BOCA RATON, FL 33498** BOCA RATON, FL 33498 CR2E034 (10/03) 07182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2092650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES ROAD STE 305A BOCA RATON, FL 33431 IN THIS SPACE 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 the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 13 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10, OFFICERS AND DIRECTORS PD TITLE JONES, LORRAINCE STREET ADDRESS 10774 SEA CLIFF DR. CITY-ST-7IP BOCA RATON, FL 33498 VD IME JONES, MICHAEL NAME STREET ADDRESS 10774 SEA CLIFF DR. CITY-ST-ZIP **BOCA RATON, FL 33498** TITLE NAME STREET ADDRESS DO NOT WRITE CITY:S1-ZIP IN THIS SPACE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CHY-ST-ZIP

. Junes LORRAINEG. JONES

FILED