2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006906

Entity Name: JOE JAZZ, INC.

FILED Jan 30, 2004 Secretary of State

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

2180 N.E. 67TH ST., APT. 701 PO BOX 2272

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33303

Current Mailing Address: New Mailing Address:

2180 N.E. 67TH ST., APT. 701 PO BOX 2272

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

FEI Number: 37-1465244 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:

ANGIULLI, HARRY
2180 N.E. 67TH ST., APT. 701

ANGIULLI, HARRY
PO BOX 2272

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33303 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: HARRY ANGIULLI 01/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 ANGIULLI, HARRY

 Address:
 Address:
 PO BOX 2272

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33303

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: HARRY ANGIULLI PRES 01/30/2004