2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000015201** 05-05-2004 90225 048 ***150 00 H.J.D. ENTERPRISES, INC. Principal Place of Business 8466 5w 87 C+ 8966 Mailing Address 8960 SW 87 COURT SUITE 12-MIAMI-FL 33176-MIAMI-FL-33176 33176 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIEHL, HERMANN J 8960 SW 87 COURT SUITE 12 8966 SW 87 C7 # 2> Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. 33176 Miumi, FC >3176 City 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 the oblict erman J. Dichly Dir. SIGNATUR FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition TIT! F TITLE Change Diehl, Herman J. DIEHL, HERMANN J NAME NAME 8966 SW 87 Ct. # 22 8960 SW 87 COURT SUITE 12 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 CITY-ST-7P Milmi, FC 33176 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

MAINE OF SIGNING OFFICER OR DIRECTOR

Herman J. Diehl, Pir. 4/26/64

FILED