2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000050250** 04-23-2004 90215 050 ***150.00 1. Entity Name J.J.M. CONSULTING, INC. Principal Place of Business Mailing Address 4240 N OCEAN DR 4240 N OCEAN DR 54039454 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 04182004 Chq-P CR2E034 (10/03) City & State 4. FEL Number Applied For City & State 65-1183525 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 226. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name MCMAHON, JOHN J JR Street Address (P.O. Box Number is Not Acceptable) 4240 N OCEAN DR HOLLYWOOD, FL 33019 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 obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ MCMAHON, JOHN J JR NAME 4240 N OCEAN DR STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ∠ 🔲 Addition Delete _ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ 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

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 file 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 of this tee 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 any addressy, with all giver like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Y

FILED

Daytime Phone #