2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ** : *

Feb 12, 2004 8:00 am **Secretary of State DOCUMENT # P03000060488** 1. Entity Name 02-12-2004 90025 040 ***150.00 J & M PRODUCTS INC. Principal Place of Business Mailing Address 92 N. CORTEZ DRIVE MARGATE FL 33068 92 N. CORTEZ DRIVE UZVCUUFF MARGATE FL 33068 Principal Place of Business 3. Mailing Address 92 N. Cortez 92 N. CORTEZ DRIVE Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For 72-1564 Margate Not Applicable Country 45A Zip \$8.75 Additional 5. Certificate of Status Desired 33068 3306 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USSERY, JOHN T SR. 92 N. CORTEZ DRIVE Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33068 Zip Code FL 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 Signature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition USSERY, JOHN T SR. NAME NAME STREET ADDRESS 92 N. CORTEZ DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-7IP VΡ Delete TITLE ☐ Change ☐ Addition FAUP, MARA L NAME NAME STREET ADDRESS 92 N. CORTEZ DRIVE STREET ADDRESS MARGATE FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition 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 Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

changed, or on an attaching