2004 FOR PROFIT CORPORATION

SIGNATURE: W

SIGNATURE AND TYPED

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000064486 03-18-2004 90013 041 ***150.00 1. Entity Name C & J WAY, INC. Principal Place of Business Mailing Address 44018910 10097 CLEARY BOULEVARD 10097 CLEARY BOULEVARD **SUITE 505 SUITE 505** PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0049505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERTUS, ARTHUR W 2929 EAST COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 604 FT. LAUDERDALE, FL 33308 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SERABIAN, CHARLES B NAME NAME STREET ADDRESS 10097 CLEARY BOULEVARD SUITE 505 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME GIOORGI, JOHN L NAME STREET ADDRESS 6555 NORTHWEST 40TH COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME 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 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.

FILED

Daytime Phone #