2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000065824 04-30-2004 90351 012 ***158.75 D & J EXPORT - IMPORT ENTERPRISES INC Principal Place of Business Mailing Address 1950 LEE ROAD 1950 LEE ROAD 217 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For O2-0695035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, JOY C Street Address (P.O. Box Number is Not Acceptable) 1950 LEE ROAD 217 WINTER PARK, FL 32789 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete FERGUSON, DAVID D NAME NAME STREET ADDRESS STREET ADDRESS 1950 LEE ROAD STE#217 CITY-ST-ZIP CITY-ST-ZIF WINTER PARK, FL 32789 Addition Michael Livingstone Preside Change TITLE **⊠** Delete 🗀 TITLE NAME TAYLOR, JOY C NAME 22 EDIN Street STREET ADDRESS 1950 LEE ROAD STE #217 STREET ADDRESS London England CITY-ST-ZIP CITY-ST-7IP WINTER PARK, FL 32789 Change ☐ Addition ☐ Delete TITLE TITLE CHURCH, BRIAN M NAME NAME STREET ADDRESS 1950 LEE ROAD STE # 217 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME FERGUSON, DOMONIC D NAME STREET ADDRESS STREET ADDRESS 1950 LEE ROAD STE #217 CITY-ST-7IP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

4/28/04

409-623. Kuz

FILED

Daytime Phone #