2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: /

Secretary of State DOCUMENT # P03000072593 02-02-2004 90026 048 ***150.00 1. Entity Name FIVE J GROUP, INC. Principal Place of Business Mailing Address 1569 N.W. 27TH AVENUE 1569 N.W. 27TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01202004 Chg-P City & State 4. FEI Number Applied For City & State 20-008/622 Not Applicable Country \$8.75 Additional Zip 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 OGANDO-PIRON, JUAN T Street Address (P.O. Box Number is Not Acceptable) 1569 N.W. 27TH AVENUE MIAMI, FL 33125 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PTD Change ☐ Defete TITLE TITLE OGANDO-PIRON, JUAN T NAME NAME STREET ADDRESS 1569 N.W. 27TH AVENUE STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP VSD Change ■ Addition ☐ Delete TITLE TITLE MARTINEZ, JAZMIN NAME NAME STREET ADDRESS STREET ADDRESS 1569 N.W. 27TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 ☐ Delete Change ☐ Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2!P ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Feb 02, 2004 8:00 am

Daytime Phone #