2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087574

FILED Mar 18, 2004 Secretary of State

Entity Name: J2 UNDERGROUND CO. INC. **Current Principal Place of Business: New Principal Place of Business:** 6011 CORNELIA AVENUE ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 6011 CORNELIA AVENUE ORLANDO, FL 32807 FEI Number: 33-1068814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, JOSHUA 6011 CORNELIA AVENUE ORLANDO, FL 32807 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition TORRES, JOSHUA Name: Name: 6011 CORNELIA AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: VTD Title: () Change () Addition () Delete BENNETT, JAMES Name: Name: 1684 CHERRY RIDGE DRIVE Address: Address: HEATHROW, FL 32746 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA TORRES PSD 03/18/2004