2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 25, 2004 8:00 am Secretary of State DOCUMENT # P03000088659 06-25-2004 90001 001 ***150.00 1. Entity Name JMB BROS., INC. Mailing Address Principal Place of Business 54058800 1118 ABBEYS WAY 1118 ABBEYS WAY TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 2025 Dover Rd. P.O. Box 639 Suite, Apt. #, etc. Suite, Apt. #, etc. 06162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Dover Florida Plant City Florida 65-1202902 Not Applicable Zip \$8.75 Additional 33527 USA 5. Certificate of Status Desired 33564 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORCHARD, JOHN MARING Street Address (P.O. Box Number is Not Acceptable) 1118 ABBEYS WAY TAMPA, FL 33602 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, typed 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition Pres. NAME NAME John M. Borchard STREET ADDRESS STREET ADDRESS 1118 Abbeys Way CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33602 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED