2004 FOR PROFIT CORPORATION

9/30/2004-90012-043-\$550.00-\$550.00

ANNUAL REPORT FILED **DOCUMENT # P03000111713** 1. Entity Name 04 OCT 15 AM 9: 57 JMB EMPIRE INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 565 NW 153RD STREET 565 NW 153RD STREET MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address P.O. Box 247 NE 166 681293 Suite, Apt. #, etc. Suite, Apt. #. etc. 07302004 CR2E034 (10/03) Chq-P 4. FEI Number 42 - 1622625 Applied For City & State City & State 忆. N. Miami Miami Not Applicable Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 33168-1293 DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEAN-MAX BENJAMIN BENJAMIN, JEAN-MAX Street Address (P.O. Box Number is Not Acceptable) 565 NW 153RD STREET MIAMI, FL 33169 153 NW STREET MiAmi 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 registe BENJAMIN JEAN-MAK 10-11-04 SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PresiDenT Change ■ Addition TITLE TITLE BENJAMIA JEAN- MAX NAME NAME 515 NW 153 street STREET ADDRESS STREET ADDRESS 33169 CITY-ST-ZIP CITY-ST-ZIP Miami TITLE ☐ Addition ☐ Delete TITLE 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-7IP ☐ Addition □ Спапое TITLE Detete TITLE NAME MALIF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP filing closs not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a grid accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director en to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustae emporential. supplied with the

SIGNATURE:

changed, or on an attachment with

TED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.