2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000115264** 04-26-2004 91003 036 ***150.00 JG MAXITINI, INC. Principal Place of Business Mailing Address 321 ELLAMOR ROAD 321 ELLAMOR ROAD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P 4. FEI Numb Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIANFAGNA, JOHN Street Address (P.O. Box Number is Not Acceptable) 321 ELLAMOR ROAD WEST PALM BEACH, FL 33405 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE 19 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete ☐ Change Addition TITLE NAME MAXWELL, SCOTT STREET, ADDRESS 321 ELLAMOR ROAD STREET ADDRESS CITY-ST-ZIP 🚰 WEST PALM BEACH, FL 33405 CITY-ST-ZIP VD GIANFAGNA, JEANNE TITLE 📆 Delete TITI F ☐ Change ☐ Addition NAME! NAME 321 ELLAMOR ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP WEST PALM BÉÁGH, FL 33405 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition GIANFAGNA, JOHN NAME NAME STREET ADDRESS 321 ELLAMOR ROAD STREET ADDRESS CITY: ST:-7IP WEST PALM BEACH, FL=33405 CHTY ST - 71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARATINI, CONNIE NAME STREET ADDRESS 321 FLIAMOR ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employered 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:

FILED