2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

SIGNATURE AND TYPED OF PRINTE

DNAME OF SIG

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000132151 1. Entity Name JEN ELECTRONICS, INC. Principal Place of Business Mailing Address 3001 S.W. 68 AVENUE 3001 S.W. 68 AVENUE MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 77-0624147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 3001 S.W. 68 AVENUE MIRAMAR FL 33023 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition HILE ☐ Delete TITLE U00000294349 04/08/05-80064-016 150.00 NUNEZ, JOSE NAME NAME 3001 S.W. 68 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CHY-SI-ZIP VP Delete TITLE Change Addition TITLE NUNEZ, UKI NAME NAME STREET ADDRESS STREET ADDRESS 3001 S.W. 68 AVENUE CITY-ST-ZIP MIRAMAR FL 33023 City-St-ZIP Change ☐ Addition TITLE Delete HILE NAME NUNEZ, JULIA NAME STREET ADDRESS STREET ADDRESS 3001 S.W. 58 AVENUE CITY-ST-ZIP CiTY-ST-719 MIRAMAR FL 33023 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it is see empowered to execute his 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 that if the impowered.

Daytrne Phone #

Date