2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000140958 04-13-2004 90028 002 ***150.00 1. Entity Name J & J CARDS, II, INC.-Principal Place of Business Mailing Address リゴログチグライ 4615 GULF BLVD 4615 GULF BLVD ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2414356 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ------ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JHOHNSON, JUDITH A Street Address (P.O. Box Number is Not Acceptable) 1122 MASCRAE AVE CLEARWATER, FL 33755 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, 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 IS \$150.00 'After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delate ☐ Change ☐ Addition JOHNSON, JUDITH A NAME NAME STREET ADDRESS 1122 MACRAE AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER H, FL 33755 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, JAMES F MARKE STREET ADDRESS 1122 MACRAE AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER H, FL 33755 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP TITLE ☐ 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 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP

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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 charged, or on an attactyment with an address with all other like empowered. VAMES F. VOHNSON 4/9/04 727-442-8619 SIGNATURE: