2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # P03000150211 08-23-2004 90019 047 ***150 00 1. Entity Name JMA INDUSTRIES, INC. Principal Place of Business Mailing Address 4105 COCHISE TERRACE 4105 COCHISE TERRACE SARASOTA, FL 34233-1530 SARASOTA, FL 34233-1530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0452587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Allen E. Langdon, Ph.D. LANGDON, ALLEN E Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVE NOKOMIS, FL 34275 125 First Avenue **Nokomis** 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. August 20, 2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST D, P, S, T TITLE ☐ Delete TITLE **X**i Change ☐ Addition NAME ALVIS, JOHN M Alvis, John M. NAME STREET ADDRESS 4105 COCHISE TERRACE STREET ADDRESS 4105 Cochise Terrace Sarasota, FL 34233-1530 CITY-ST-ZIP SARASOTA, FL 342331530 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME Va STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS 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 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

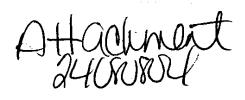
NTED NAME OF SIGNING OFFICER OR DIRECTOR

August 20, 2004

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

FILED



August 20, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Annual Corporate Filing

To Whom It May Concern:

Could you please see it in your heart to relieve the late penalty due to the fact that I did not-receive-the postcard-that-you-sent-out?—My-accountant-has-informed-me-that-I-have-not paid the annual fee and sent in the revised form. I'm sorry for this oversight and my accountant assures me that he will now be tracking to make sure that all of the corporations that he works on will file the proper annual reports with fees in the future.

Thank you in advance for your consideration on this matter.

Sincerely,

JMA Industries, Inc.

Document Number: P03000150211

John M. Alvis - President, Secretary, Treasurer

4105 Cochise Terrace

Sarasota, FL 34233-1530