2005 FOR PROFIT CORPORATION

Jul 05, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000082084 1. Entity Name J.M.N., INC. Principal Place of Business Mailing Address 1612 NORTH U.S. HWY. 1 1612 NORTH U.S. HWY. 1 JUPITER, FL 33469 JUPITER, FL 33469 07012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0451933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATALON, ELIOT DO NOT WRITE 1612 NORTH U.S. HWY. 1 JUPITER, FL 33469 IN THIS SPACE 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 \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE MATALON, ELIOT NAME U00000370892 U7705705-90035-020 198.75_ STREET ADDRESS 6253 WINDING LAKE DR JUPITER, FL CITY - ST - ZIP TS TITLE MATALON, CLAIRE A NAME STREET ADDRESS 6253 WINDING LAKE DR CITY-ST-ZIP JUPITER, FL STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP

FILED