2004 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 24, 2004 08:00 AM Secretary of State **DOCUMENT # P95000046391** 1. Entity Name JENEX, INC. Principal Place of Business Mailing Address 4021 N. CYPRESS DRIVE 4021 N. CYPRESS DRIVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0592947 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JENSEN, JOHN B DO NOT WRITE 4021 N. CYPRESS DRIVE POMPANO BEACH, FL 33069 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. (NOTE Registered Agent signature required when reinstating) SATE 800000064233 82/24/84-80005-804 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fond Contribution Added to Fees OFFICERS AND DIRECTORS 18. TITLE XAVIER, JERONIMO NAME 4021 N CYPRESS DRIVE STREET ADDRESS CRY-ST-ZIP POMPANO BEACH, FL 33069 RILLE JENSEN, JOHN NAME 4021 N CYPRESS DRIVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZEP IN THIS SPACE ITHE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY - SY-ZIP

12. Thereby 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 truetee impowered 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:

TITLE NAME STREET ADDRESS CRY- ST- ZIP

> CHATURE AND T PED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED