2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000088707** 1. Entity Name 04-21-2004 90088 011 ***150.00 FJK PROPERTIES, INC. Principal Place of Business Mailing Address 230 ROYAL PALM WAY P.O. BOX 3243 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0641091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEITEL, FREDERICK J DO NOT WRITE 230 ROYAL PALM WAY PALM BEACH, FL 33480 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEITEL, FREDERICK J III NAME 230 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS

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 in Block 11

Daytime Phone

FILED