2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000002336 1. Entity Name J&M ENT. OF JOHNS PASS, INC. Principal Place of Business Mailing Address 145 BOARDWALK PLACE 12931 96TH AVE N MADEIRA BEACH, FL 33708 SEMINOLE, FL 33776-1802 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3349285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERTSON, MICHAEL DO NOT WRITE 12931 - 96TH AVENUE, NORTH SEMINOLE, FL 33776 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, typed or printed name of registered agent and title if applicable (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 U00000060669 Trust Fund Contribution. Added to Fees 02/23/04-80049-001 OFFICERS AND DIRECTORS 10. TITLE ALBENTSON, MICHAEL 12931 - 96TH AVENUE, NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 VPD TITLE ALBERTSON, JOANNE NAME STREET ADDRESS 12931 - 96TH AVENUE, NORTH SEMINOLE, FL 33776 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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