2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005195

Current Mailing Address:

Entity Name: JAZZ INTERNATIONAL, INC.

FILED Feb 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 S.W. 1 COURT 5722 S. FLAMINGO ROAD MIAMI, FL 33130

SUITE 235 COOPER CITY, FL 33330

New Mailing Address:

2960 BLUE JAY DRIVE 5722 S. FLAMINGO ROAD

SUITE 235 COOPER CITY, FL 33026 COOPER CITY, FL 33330

FEI Number: 65-0635232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, LAVERNE D SPARKS, LAVERNE D 2960 BLÚE JAY DRIVE 5722 S. FLAMINGO ROAD COOPER CITY, FL 33026 US SUITE 235 COOPER CITY, FL 33330 US

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.

SIGNATURE: LAVERNE SPARKS 02/11/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CFO (X) Change () Addition

SPARKS, LAVERNE D Name: Name: SPARKS, LAVERNE D

2960 BLUE JAY DRIVE 5722 S. FLAMINGO ROAD SUITE 235 Address: Address:

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33330

Title: (X) Delete Title: () Change () Addition

Name: SPARKS, JAMES A Name: 2960 BLUE JAY DRIVE Address: Address: COOPER CITY, FL 33026 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

MOSS, CEPEDA NIKO Name: MOSS, CEPEDA N Name: 2960 BLUE JAY DRIVE 5722 S. FLAMINGO ROAD Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAVERNE SPARKS CEO 02/11/2004