2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P97000030881 07-09-2004 90007 001 ***150.00 1. Entity Name JAM'NG FIVE, INC. Principal Place of Business Mailing Address 10162 NW 87 CT. 54061050 10162 NW 87 CT. MEDLEY, FL 33178 MEDLEY, FL 33178 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0743589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLER, JONATHAN A DO NOT WRITE 1428 BRICKELL AVE., 6TH FLOOR MIAMI, FL 33131 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS BARUCH, DAVID M NAME 1581 ISLAND WAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33326 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 if

FILED Jul 09, 2004 8:00 am Attachment

54061050

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Ref: P97000030881

This is a request to waive the \$400.00 late filing fee as we did not receive an Annual Report Filing Form from the Department of State. Instead all we received was the Attached "NOTICE OF INTENT TO DISSOLVE".

Sincerely,

Jam'ng Five, Inc.

Deborah Bourgault

Controller

Desoreh Bouggar-