2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P97000046450 1. Entity Name 03-18-2004 90008 038 ***150.00 J. K. ENTERPRISES OF AMERICA, INC. Principal Place of Business Mailing Address 441 MALLARD LN INDIALANTIC FL 32903-4735 441 MALLARD LN 54019263 INDIALANTIC FL 32903-4735 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3448539 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAH, JAYESH:N Street Address (P.O. Box Number is Not Acceptable) 441 MALLARD LANE INDIALANTIC FL 32903 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Delete TITLE ☐ Change Addition NAME SHAH, JAYESH NAME STREET_AT ORESS 441 MALLARD LN STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903-4735 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition SHAH, PRAVINA J NAME NAME STREET ADDRESS 441 MALLARD LANE STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 received 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PR

N. Stah, 3/100

FILED