2004 FOR PROFIT CORPORATION

Apr 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000051289** 1. Entity Name MARJOY, INC. Mailing Address Principal Place of Business 25 MINNEHAHA CR 5415 LAKE HOWELL RD MAITLAND, FL 32751 184 WINTER PARK, FL 32792 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3451809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSTROFF, JANET J DO NOT WRITE 11900 BISCAYNE BLVD., SUITE 720 MIAMI, FL 33179 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Fonds. Familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and (itself 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 Added to Fees Trust Fund Contribution 10. TITLE NAME KATZ, MARTIN STREET ADDRESS 5415 LAKE HOWELL RD 184 CITY - ST- ZIP WINTER PARK, FL 32792 TITLE KATZ, ROBIN NAME STREET ADDRESS 5415 LAKE HOWELL RD 184 CITY - ST - 21P WINTER PARK, FL 32792 DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filting 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 or required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED