2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000095168 1. Entity Name THE MAR-J COMPANY Principal Place of Business Mailing Address 1201 MONTCALM ST. 1201 MONTCALM ST. ORLANDO, FL 32806 ORLANDO, FL 32806 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3478094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JACK W JR DO NOT WRITE 1201 MONTCALM ST. ORLANDO, FL 32806 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 4-20-04 (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000125324 10. OFFICERS AND DIRECTORS TITLE NAME THOMAS, MARGARET M STREET ADDRESS 1108 ST. TROPEZ CIRCLE CITY - ST - ZIP ORLANDO, FL 32806 VPT TITLE THOMAS, JACK WJR STREET ADDRESS 1201 MONTCALM ST. CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CRY-ST-70 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

3-12-04

Daytime Phone #

FILED