2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000001170** 1. Entity Name JMR & COMPANY, INC. Principal Place of Business Mailing Address 22341 COLLINGTON DRIVE P.O. BOX 970624 BOCA RATON, FL 33428 US BOCA RATON, FL 33497 US 04172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803871 Not Applicable \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 6. Name and Address of Current Registered Agent SALZMAN, LESLIE DO NOT WRITE 22341 COLLINGTON DRIVE BOCA RATON, FL 33428 IN THIS SPACE 3. 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 argnature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SALZMAN, LESLIE NAME 22341 COLLINGTON DRIVE STREET ADDRESS U00000117696 CITY-ST-ZIP BOCA RATON, FL 33428 :4/19/04-80030-005 150.00 VΡ TITLE NAME SALZMAN, DICK 22341 COLLINGTON DRIVE STREET ADDRESS. CITY-ST-ZIP BOCA RATON, FL. 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-ZIP 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.

NING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED