2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P98000042066** Apr 22, 2004 08:00 AM Secretary of State 1. Entity Name JL MANUFACTURING, INC. Principal Place of Business Mailing Address 12975 S W 190 TERRACE 13204 SW 131 STREET MIAMIL FL 33186 US MIAMI, FL 33177 US CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0834126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent BAKER, JOSEPH W DO NOT WRITE 12975 SW 190 TERRACE MIAMI, FL 33177 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 11000000125742 Trust Fund Contribution. Added to Fees 04/23/04-80004-014_150_00° OFFICERS AND DIRECTORS 10. PSD. TITLE BAKER, JOSEPH W NAME 12975 SW 190 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 VTD TITLE BAKER, LUCY ANN NAME STREET ADDRESS 12975 SW 190 TERRACE CITY-ST-ZIP MIAMI, FL 33177 TITLE 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 NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 eath; that I am an officer or director of the corporation or the receiver of rustee empawered 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 impowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-64 355-Date Synthet Profe