2004 FOR PROFIT CORPORATION

Jan 12, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000051941 1. Entity Name JMW REALTY CORP. Principal Place of Business Mailing Address 362 MINORCA AVENUE 362 MINORCA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINER, MORTON D DO NOT WRITE 355 CONSTANERA ROAD CORAL GABLES, FL 33143 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 33TLE NAME WEINER, MORTON D STREET ADDRESS 335 COSTANERA ROAD CITY-ST-ZIP CORAL GABLES, FL 33143 TITLE NAME U00000001837 01/12/04-80028-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C3TY-53-739 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE

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 withyen address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED