2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P98000052289** 07-21-2004 90028 022 ***150.00 1. Entity Name JALLO I, INC. Principal Place of Business Mailing Address 23055 US 19 N 136 BROADWAY 44049279 CLEARWATER, FL 34625 SUITE 1 WOODCLIFF LAKE, NJ 07677 Ŋ 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3593536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JALLO, MARY DO NOT WRITE 1942 LARGO VISTA BLVD PALM HARBOR, FL 34685 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!! FEE IS ****** \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE JALLO, CHAMCUN NAME STREET ADDRESS 1942 LARGO VISTA BLVD PALM HARBOR, FL. 34685 CITY-ST-ZIP VΡ TITI F JALLO, JOHN NAME 1942 LARGO VISTA BLVD. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE JALLO, MARY NAME STREET ADDRESS 1942 LARGO VISTA BLVD. DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34685 IN THIS SPACE TITLE JALLO, CHRISTINE NAME 1942 LAGO VISTA BLVD. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED Jul 21, 2004 8:00 am



Alfachment 44049279 CERTIFIED PUBLIC ACCOUNTANTS

July 6, 2004

Division of Corporations Uniform Business Report Filings P. O.: Box 1550 Tallahassee, FL 32302-1500

> Re: Jallo I, Inc. Document # P98000052289 2004 Uniform Business Form

Dear Sir/Madam:

We are the accountants for the above-mentioned Florida taxpayer as well as for fifteen other Florida taxpayers.

We received sixteen "Notice of Intent to Dissolve" postcards for each of these clients but never received the 2004 Uniform Business Report renewal form.

After speaking to one of your agents today, we understand that you no longer mail out this form. We never received notice of this change.

Enclosed is a check for \$150.00 in payment of the annual fee. We request an abatement of the late payment penalty of \$400.00 since the delinquency was inadvertant.

Very truly yours,

Franzese & Balian