2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000062408 1. Entity Name M & J INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 20401 NE 30TH AVE. 20401 NE 30TH AVE. #324 #324 AVENTURA, FL 33180 AVENTURA, FL 33180 US 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0849972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WIESENBERG, JACK DO NOT WRITE 20401 NE 30TH AVE. #324 IN THIS SPACE AVENTURA, FL 33180 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. Jack Wiesenber SIGNATURE. Signature, typed d \$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 10. OFFICERS AND DIRECTORS U00000145218 05/03/04-80015-006 150.00 nne D WIESENBERG, JACK NAME STREET ADDRESS 20401 NE 30TH AVE #324 CTY-57-712 AVENUTRA, FL 33180 THE WIESENBERG, MALKA STREET ADDRESS 20401 NE 30TH AVE #324 CITY-ST-ZIP AVENTURA, FL 33180 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-SI-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.

SIGNATURE:

FILED