2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

| DOCUMENT # P98000081691 a ~ 1. Entity Name L-JAY GROUP II, INC. | | | | | | | | Feb 04, 200 Secreta | | | M |
|--|--|--|--|--|-----------------------------------|--|------------------|---|--|--|--|
| Principal Place of Business Mailing Address | | | | | | | | | | | |
| 5323 SUMMERLIN RD. #15 FORT MYERS FL 33919 US | | | | PO BOX 60825 FORT MYERS FL 33986-6825 US | | | | \$ 38800000 (00 4000) | | ****** | wiwwi it kwyt |
| 2. Principal F | | 3. Mailing Address | | | - | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | | CR2E034 | (11/03) | |
| City & Stat | te | | City & State Zip Country | | | 4. 1 | 65-086446 | 6 | No | oplied For ot Applicable | |
| Zip | | | | | Cour | 5. Certificate of S | | Certificate of Status Desired | | \$8.75 Add | |
| 6. Name and Address of Current Registered Agent Name | | | | | | | | Name and Address of New F | legistered . | Agent | |
| JORDAN, JOHN G 4367 N. FEDERAL HIGHWAY SUITE 101 FT. LAUDERDALE FL 33308 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | , , , , , , , , , , , , , , , , , , , | FL | Zip Cod | e | | |
| 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 agont and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | ··· / | | Election Campaign Fir Trust Fund Contribution | | | 0 May Be i to Fees |
| 10. | | OFFICERS AND | DIRECTO | RS | 11. | | ΑĎ | DITIONS/CHANGES TO OFF | TCERS AND | DIRECTÓR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5323 SUM | , THOMAS D MERLIN RD. #5327 RS FL 33919 | | □ Delete | | { | | U00000 02/05/04- | 034779 80095- | □ Change 022 150 | □ Addition . DØ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Defete | | | | | | Change | ☐ Addition |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | | | | ☐ Defete . | | 1 | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | □ Delete | • | 3 | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | 3 | { | | - | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Detete | CITY | E TET ADDRESS -ST-21P | | | | ☐ Change | ☐ Addition |
| 12. I hereby of indicated of the corchanged. | certify that the lon this reporporation or the or on an atti | e information supplied with it or supplemental report is ne receiver or trustee empo achment with an address, t | this filing true and owered to with all oth | does not qualify for accurate and that n execute this report her like empowered | r the exe ny signa as requi | mption stated in S ture shall have the red by Chapter 60 | ection same t | 1 19.07(3)(i), Florida Statutes, legal effect as if made under da Statutes, and that my nam | I further cer cath, that I i e appears i | tify that the in am an officer a Block 10 or 67/- | nformation or director Block 11 if |

1/30/04

2901

FILED