2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 08:00 AM **DOCUMENT # P98000086447 Secretary of State** 1. Entity Name THE JEN GROUP INC. Principal Place of Business Mailing Address 2030 NW 94TH AVE 2030 NW 94TH AVE MIAMI, FL 33172 MIAMI. FL 33172 No Cha-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAUNEDO, AGUSTIN JR. 2030 NW 94TH AVE MIAMI, FL 33172 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent algorature requirest when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Ackled to Fees 10. OFFICERS AND DIRECTORS TELLE CAUNEDO, ZUNILDA NAME 14010 SW 74TH ST STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP TITLE CAUNEDO, AGUSTIN JR. NAME STREET ADDRESS 14010 SW 74TH ST and the later of the second and the second seco CITY-ST-ZIP MIAMI, FL 33183 Reference of the control of the cont TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS the first of the second of the CITY-ST-ZIP TITLE a com titi i Nambo a la tito i deceleda la propieta de nomera e se prima en el militar de la fina el defenda e NAME STREET ADDRESS CITY-ST-ZIP TITLE and the state of t NAME STREET ADDRESS a Marketina, a a water ay garage CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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