2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P99000012732 M & J ALTERATIONS INC. Principal Place of Business Mailing Address 9240 S.W. 183 TERR. 9240 S.W. 183 TERR. MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0900973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAY, MARTHA E DO NOT WRITE 9240 SW 183 TERR MIAMI, FL 33157 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. INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TITLE GAY, MARTHA E NAME U00000053919 02/16/04-80150-016 150.00 STREET ADDRESS 9240 SW 183 TERR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP** 12. Thereby 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 with an address, with all other life empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED