## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 17, 2005 08:00 AM DOCUMENT # P99000107082 **Secretary of State** 1. Entity Name JMS INDUSTRIES, INC. Principal Place of Business Mailing Address 1175 N.E. 125TH ST., STE. 102 1175 N.E. 125TH ST., STE. 102 N. MIAMI, FL 33161 N. MIAMI, FL 33161 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0966519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TATE, J. KENNETH DO NOT WRITE 1175 N.E. 125TH ST., STE. 102 NORTH MIAMI, FL 33161 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F NAME TATE, J. KENNETH U00000266603 STREET ADDRESS 1175 NE 125TH ST 03/17/05-80036-017 150.00 CITY-ST-ZIP N. MIAMI, FL 33161 TITLE NAME TATE, JAMES D STREET ADDRESS 1175 NE 125TH ST CITY-ST-ZIP MIAMI, FL 33161 TITLE KOHN, RICHARD NAME STREET ADDRESS 1175 NE 125TH ST DO NOT WRITE CITY-ST-ZIP N. MIAMI, FL 33161 TITLE IN THIS SPACE NAME SOMERSTEIN, BARRY E STREET ADDRESS 1175 NE 125TH ST N. MIAMI, FL 33161 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not refullify 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 ar

SIGNATURE:

TITLE NAME STREET ADDRESS City-St-ZiP

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