2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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NTED NAME OF SIGNING OFFICER OR DIRECT

Jan 30, 2004 08:00 AM **Secretary of State** DOCUMENT # S69091 1. Entity Name JERÉMY ETHAN INDUSTRIES, INC. Principal Place of Business Mailing Address 2621 N.W. 17TH LANE 2621 N.W. 17TH LANE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 The same of the sa and the same of th 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0273491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JERRY DO NOT WRITE 751 LYONS RD. #18205 COCONUT CREEK, FL 33063 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) DATE **\$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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRIS S. JERRY NAME STREET ADDRESS 751 LYONS RD., 318205 CITY-ST-ZIP COCONUT CREEK, FL 33063 -ti00000022649 TITLE 01/30/04-80053-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 supplementar poort 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 is changed, or on an attachment with an address, with all other like empowered.

FILED