2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # V05167 J&M ENTERPRISES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 15 WINDERMERE COURT, NW 15 WINDEMERE COURT, NW FT WALTON BEACH, FL 32547-1611 US FT WALTON BEACH, FL 32547-1611 US 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3101647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCMANUS, MARGARET L. DO NOT WRITE 15 WINDEMERE COURT, NW FT WALTON BEACH, FL 32547 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 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 10. OFFICERS AND DIRECTORS TITLE NAME MCMANUS, MARGARET L STREET ADDRESS 15 WINDEMERE COURT, NW CITY-ST-ZIP FT. WALTON BEACH, FL 32547 TITLE 000000134734 04/28/04-80031-015 150.00 NAME MCMANUS, JOHN STREET ADDRESS 15 WINDEMERE COURT, NW FT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE NAME HERRICK, ARLO A. STREET ADDRESS 47 WARWICK DR DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CAY-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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME. STREET ADDRESS CITY-ST-ZIP