2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 08, 2005 08:00 AM DOCUMENT # G41431 **Secretary of State** 1. Entity Name JIREH, INC. Principal Place of Business Mailing Address 43309 U.S. HIGHWAY 19 NORTH 43309 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689 US P.O. BOX 1608 TARPON SPRINGS, FL 34688-1608 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2293309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, LEW DO NOT WRITE 43309 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be U00000255494 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00)3/08/05-80017-009 150.00 OFFICERS AND DIRECTORS 10. DVST TITLE NAME FORD, DAVID STREET ADDRESS 43309 U.S. HIGHWAY 19 N. TARPON SPRINGS, FL CiTY-ST-ZIP TITLE FRIEDLAND, LEW NAME STREET ADDRESS 43309 U.S. HIGHWAY 19 N. CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME ALDRIDGE, DANIEL STREET ADDRESS 43309 U.S. HIGHWAY 19 N. DO NOT WRITE TARPON SPRINGS, FL CITY-ST-ZIP IN THIS SPACE TITLE MIONE, JOHN K NAME 43309 US HWY 19 N. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL GRUNDY, T-SHEA NAME 43309 US HWY 19 N STREET ADDRESS TARPON SPRINGS, FL CITY-ST-ZIP TITLE WILLIAMS, MARILYN NAME 4339 US HWY 19 N STREET ADDRESS TARPON SPRINGS, FL 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 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 stusted 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 simpowered.

(GL) FRIEDLAND 240/01 727 942 2591