2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: JEANNE S. PARKES

Jan 24, 2005 08:00 AM **DOCUMENT # P03000010379** 1. Entity Name **Secretary of State** THE J2 GROUP INC. Principal Place of Business Mailing Address 200 4TH AVE. SOUTH 200 4TH AVE. SOUTH # 131 # 131 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3890938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANO, NELSON T DO NOT WRITE 101 E. KENNEDY BLVD., STE. 2700 TAMPA, FL 33602 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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, Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PARKES, JEANNE S NAME STREET ADDRESS 200 4TH AVE SOUTH # 131 ST. PETERSBURG, FL 33701 City-St-ZiP TITLE NAME LATTANZIO, JEANNE M STREET ADDRESS 11015 DEODAR WAY CITY-ST-ZIP RENO, NV 98506 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 like empowered.

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