2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000080783 1. Entity Name JERIS WORLDWIDE INC. Principal Place of Business Mailing Address 21150 BISCAYNE BLVD. 21150 BISCAYNE BLVD. SUITE 302 SUITE 302 AVENTUNA, FL 33180 AVENTUNA, FL 33180 US 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0451025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAYND, GERMAN DO NOT WRITE 21150 BISCAYNE BLVD. **STE 302** IN THIS SPACE AVENTURA, FL 33180 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. 1 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRAYND, ALLAN NAME 21150 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 MIE FRAYND, PAUL MD U00000353410 05/03/05-80065-024 150.00 NAME STREET ADDRESS 21150 BISCAYNE BLVD. AVENTURA, FL CITY-ST-ZIP TITLE FRAYND, GERMAN MD NAME STREFT ADDRESS 21150 BISCAYNE BLVD STE 302 DO NOT WRITE CITY+ST-ZIP AVENTURA, FL 33180 TITLE IN THIS SPACE NAME STREET ADDRESS CMY+ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 Statutés, 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 employered 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.

4-25-05

OFFICER ON DIRECTOR

TED NAME OF SIGNIT

SIGNATURE:

FILED