2005 FOR PROFIT CORPORATION

SIGNATURE:

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Apr 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #845398** 1. Entity Name JTB FINANCIAL CORPORATION Principal Place of Business Mailing Address 1031 W MORSE BLVD 1031 W MORSE BLVD SUITE 300 SUITE 300 WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1233187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOULTON, LESLEY 1031 W. MORSE BLVD. SUITE 300 IN THIS SPACE WINTER PARK,, FL 32789 and the second s 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) 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. DST DILE NAME MOULTON, LESLEY STREET ADDRESS 1031 W MORSE BV 300 CITY-ST-ZIP WINTER PARK, FL DP TITLE NAME. BARNES, JAMES T., JR. 1031 W MORSE BV 300 STREET ADDRESS CITY-ST-ZP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE m e NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZP 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 1 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 attachinggit with an address, with aligner like empowered.

4-22-05

FILED