2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # F0000003907 1. Entity Name JTW LENDING, INC. Principal Place of Business Mailing Address 321 NORTHLAKE BLVD., #114 9040 CYPRESS HOLLOW DRIVE NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33418 No Cha-P CR2E034 (10/03) 05172004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0902084 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WHELIHAN, JOSEPH T DO NOT WRITE 9040 CYPRESS HOLLOW DRIVE PALM BEACH GARDENS, FL 33418 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) \$5.00 May Be FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fee Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CPT TITLE WHELIHAN, JOSEPH T NAME U000001E5328 STREET ADDRESS 9040 CYPRESS HOLLOW DRIVE 07/12/04-80010-003 558.75 CRY-ST-ZIP PALM BEACH GARDENS, FL 33418 TRUE NAME STREET ADDRESS CRY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; that I am an officer or director of the corporation or the receiver or trusted 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 endured by the province.

SIGNATURE:

OTY-ST-79 BBLE NAME STREET ADDRESS CTTY-ST-ZIP

> TOSEPHT. WHECHAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED