2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

FILED Feb 14, 2005 08:00 AM DOCUMENT # F10786 1. Entity Name **Secretary of State** JORIS INVESTMENT MANAGEMENT COMPANY Principal Place of Business Mailing Address 27 CARRIAGE CREEK WAY ORMOND BEACH FL 32174 27 CARRIAGE CREEK WAY ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2041815 Not Applicable Zip Country Zip Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REILLY, WALTER A., JR. Street Address (P.O. Box Number is Not Acceptable) 27 CARRIAGE CREEK WAY ORMOND BEACH FL 32174 Zip Code FL 3. 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 epplicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE ☐ Change ☐ Addition Delete U00000229081 REILLY, WALTER A., JR NAME NAME 02/14/05-80065-010 150.00 27 CARRIAGE CREEK WAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI FL CITY ST-7IP VSD TITLE ☐ Change ☐ Addition HILE Delete REILLY, MAUREEN E. NAME NAME STREET ADDRESS 27 CARRIAGE CREEK WAY STREET ADDRESS CITY ST-ZIP MIAMI, FL. CHY-ST-7IP Addition TITLE ☐ Defete uue☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY.ST. 7IP CITY-ST-ZIP Change HILE TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition IITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 trustee expowered 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.