2005 FOR PROFIT CORPORATION * ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # F42389** 04-20-2005 90353 012 ***150.00 1. Entity Name J. M. FERNANDEZ, INC. Principal Place of Business Mailing Address 811 N. SHORE DR P 0 B0X 1407 50040889 ANNA MARIA, FL 34216 ANNA MARIA, FL 34216-1407 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2122431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JULIAN M. DO NOT WRITE 811 N. SHORE DRIVE ANN MARIA, FL 34216 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. DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PD TTTLE FERNANDEZ, J M NAME 40 P O BOX 1407 STREET ADDRESS ANNA MARIA, FL 34216 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED