2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 8:00 am Secretary of State

| DOCUMENT # F52649 1. Entity Name JOHN G'S, INC. | | | | | | 04-09-2004 90041 045 ***150.00 | | | | |
|---|--|--|------|----------------------------|--|--------------------------------|-----------------------------------|---------------------------|------------|--|
| C/O JOHN G. GIRAGOS 10 SOUTH OCEAN BLVD. | | Mailing Address C/O IOHN G. GIRAGOS 10 SOUTH OCEAN BLVD. LAKE WORTH, FL 33460 | | i 888 81 F: F: | HI T IFR'IR B IIII B'IB'IB 1 8 56 | | 38792 | | | |
| 2. Principal Place of Business 3. | |). Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01082004 | Chg-P | CR2E0 | 34 (10/03) | | | |
| City & State | | City & State | | 4. FEI Number 59-21407 | 700 | | | plied For t Applicable | | |
| Zip | Country | Zip | Coun | try | 5. Certificate of Status Desired | | S8.75 Additional Fee Required | | | |
| *** | 6. Name and Address of Current Re | gistered Agent | | | 7. Name and A | ddress of New R | egistered / | Agent | | |
| 0104000 | COLINIC | Name | | | | | | | | |
| | , JOHN G. I OCEAN BLVD. RTH, FL 33460 | | | Street Address (| P.O. Box Number is Not Acceptable) | | | | | |
| ** | | | City | | | | FL | Zip Code | 9 | |
| 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) DATE | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 - 9. Election Campaign Financing \$5.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. | | | | | | - | | | | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | | ADDITIONS/CH | ANGES TO OFFI | CERS AND | DIRECTORS | SIN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GIRAGOS, THERESE H 7784 OAKMONT DRIVE LAKE WORTH, FL | ☐ Delete | | I | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GIRAGOS, JOHN G 7784 OAKMONT DRIVE LAKE WORTH, FL | □ Delete | | 1 | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | YARBROUGH, WENDY THERESE 3080 HOYLAKE RD. LAKE WORTH, FL | Delete · | | • | * - • | | | Change- | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GIRAGOS, JOHN GEORGE, JR 1302 CAPE MAY LANE WEST PALM BEACH, FL 33413 | ☐ Delete | | į. | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS GIRAGOS, KEÏTH EDWARD 228 PARKWAY ĈT. WEST PALM BEACH, FL 33413 | Delete | 1 | 1 | | | · · · · · · · · · · · · · · · · · | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CLANCEY, WILLIAM G 10 SOUTH OCEAN BLVD. LAKE WORTH, FL certify that the information supplied with the control of supplied with the | Delete | aty | e et address -st-zip | ection 119 07/31/i) | Florida Statutos I | further | Change . | ☐ Addition | |

releasy early that the information supplies with this little does not qualify for the exemption stated in Section 119.0/(3)(i). Florida Statutes. If 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 chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

SIGNATURE AND PIPED OR PRINTED ALIE OF SIGNING OFFICER OR DIRECTOR

4/5/04 56-585980