2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM **Secretary of State** DOCUMENT # F94000003985 JMW PROPERTIES, INC. Principal Place of Business Mailing Address 1208 17TH ST EAST C/O MARK RECTOR PALMETTO, FL 34221-2847 US 14 SPRING VALLEY LANE HOCKESSIN DE 19707 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0354773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGLER, EDWARD II DO NOT WRITE 802 11TH STREET WEST BRADENTON, FL 34205 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 reinstaling) DATE 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 10. OFFICERS AND DIRECTORS PC TITLE NAME HORISK, PJJR 417 OLD AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP NEW CASTLE, DE 19720 000000180872 01/14/05-80025-007 150.00 ร์ RECTOR, MARK K NAME STREET ADDRESS 14 SPRING VALLEY LANE CITY-ST-ZIP HOCKESSIN, DE 19707 TITLE ERICKSON, WILLIAM W NAME STREET ADDRESS 3541 BAYOU POINT DO NOT WRITE LONGBOAT KEY, FL 34228 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

> MARK K. RECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-05

302.366-0113 X 210

FILED

Davtime Phone #