2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Feb 25, 2005 8:00 am **Secretary of State DOCUMENT # G52316** 1. Entity Name 02-25-2005 90142 042 ***158.75 THE "J. M. P." COMPANY, INC. Principal Place of Business Mailing Address 102 N. SWINTON AVE P.O. BOX 7538 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33428 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2324797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT M DO NOT WRITE 102 N SWINTON AVE DELRAY BEACH, FL 33444 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE PARISER, PAUL S NAME 3590 S OGEAN BLVD, APT 200 PO BOX 7538 STREET ADDRESS PALM BEACH, FL 93480 Delray Beach 4L 33482 CITY-ST-ZIP TITLE REID, LUCIE S NAME 3590 S OCEAN BLVD, APT 200 PO BOX 7538 STREET ADDRESS CITY-ST-ZIP PALMBEACH, FL 33480 Delray Beach 4L 33482 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplier fintal 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 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 address, with all offer like empowered.

FILED