2005 FOR PROFIT CORPORATION

FILED , ANNUAL REPORT Jan 18, 2005 08:00 AM **DOCUMENT # H22188 Secretary of State** 1. Entity Name JEFF'S HEALTH INSURANCE, INC. Principal Place of Business Mailing Address 902 CLINT MOORE RD. # 132 P.O. BOX 811177 BOCA RATON, FL 33481 BOCA RATON, FL 33487 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2453762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BONINA, JEFFREY 902 CLINT MOORE RD. # 132 BOCA RATON, FL 33431 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. (NOTE Registered Agent consture required when reinstating) DATE d name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **BONINA, JEFFREY** NAME STREET ADDRESS 902 CLINT MOORE RD. # 132 CITY-ST-ZIP BOCA RATON, FL 33431 Un00000:83914 TITLE 0)/20/05-80008-020 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

INING OFFICER ON DIRECTOR