2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # H39189 02-04-2005 90099 001 *1.861.25 1. Entity Name JV-TEXAS, INC. Principal Place of Business Mailing Address 401 N.W. 38TH COURT (ZIP 33126-5638) 401 N.W. 38TH COURT (ZIP 33126-5638) 66001097 P. O. BOX 350940 P. O. BOX 350940 MIAMI, FL 33135 MIAMI, FL 33135 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2493399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVENICK, FRED DO NOT WRITE 401 N.W. 38TH COURT MIAMI, FL 33126 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE HECHT, FLORENCE NAME 401 N.W. 38TH COURT STREET ADDRESS 33126 CITY-ST-ZIP MIAMI, FL TITLE NAME AMDUR IBABELLE 401-N.W. 38TH COURT (ZIP 33126-5639) STREET ADDRESS CITY-ST-ZIP MAMI, FL 33135 TITLE HAVENICK, BARBARA NAME STREET ADDRESS 401 N.W. 38TH COURT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33/26 TITI F PDE IN THIS SPACE HAVENICK, FRED NAME 401 N.W. 38TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126

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 trystee 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 04, 2005 8:00 am