2005 FOR PROFIT CORPORATIONANNUAL REPORT

SIGNATURE!

FILED Jan 14, 2005 08:00 AM DOCUMENT # J31757 **Secretary of State** 1. Entity Name JMARCO, INC. Principal Place of Business Mailing Address % IRA STEWART WIESNER % IRA STEWART WIESNER 1800 SECOND ST., STE 870 1800 SECOND ST., STE 870 SARASOTA, FL 34236-5964 SARASOTA, FL 34236-5964 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1493567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIESNER, IRA STEWART DO NOT WRITE 1800 SECOND STREET **SUITE 870** IN THIS SPACE SARASOTA, FL 33577 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 PD TITLE NAME MARTIN, JAMES STREET ADDRESS 3003 DICK WILSON DR CITY-ST-ZIP SARASOTA, FL 34240 STD TITLE MARTIN, M.SHIRL NAME STREET ADDRESS 3003 DICK WILSON DR U00000180790 CITY-ST-ZIP SARASOTA, FL 34240 01/14/05-80020-019 150.00 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 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 suppliemental 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.