2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT 04-19-2004 90374 017 ***150.00 DOCUMENT # M56167 JUPITER FARMS, INC. Principal Place of Business Mailing Address 14004768 % ERNEST M. HALPRYN % ERNEST M. HALPRYN 1428 BRICKELL, STE. 105 1428 BRICKELL, STE. 105 MIAMI, FL 33131 US MIAMI, FL 33131 US 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPRYN, ERNEST M DO NOT WRITE 1428 BRICKELL AVENUE #105 MIAMI, FL 33131-0433 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HALPRYN, ERNEST NAME 1428 BRICKELL #105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL VPD TITLE WEISBERG, ALAN JAY NAME STREET ADDRESS 1428 BRICKELL #105 CJTY-ST-ZIP MIAMI, FL TITLE DEVECCHI, JOHN NAME 1428 BRICKELL AVE., STE. 105 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE TD IN THIS SPACE LABIANCA, PHILIP NAME STREET ADDRESS 1428 BRICKELL AVE., STE. 105 MIAMI, FL CITY-ST-ZIP HOERNER, JUDITH A NAME 1428 BRICKELL AV STE 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL

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 of 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.

TITLE NAME STREET ADDRESS CITY-ST-72P

SIGNATURE:

Ernest M. Halpryn

03/29/2004

(305) 371-4112

Daytime Phone #

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR