·2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M56167 01-28-2005 90014 014 ***150.00 JUPITER FARMS, INC. Principal Place of Business Mailing Address 40007763 % ERNEST M. HALPRYN % ERNEST M. HALPRYN 1428 BRICKELL, STE. 105 1428 BRICKELL, STE. 105 MIAMI, FL 33131 US MIAMI, FL 33131 US 01042005 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE HALPRYN, ERNEST NAME STREET ADDRESS 1428 BRICKELL #105 CITY-ST-ZIP MIAMI, FL VPD TITLE WEISBERG, ALAN JAY NAME STREET ADDRESS 1428 BRICKELL #105 CITY-ST-ZIP MIAMI, FL VPD TITLE DEVECCHI, JOHN NAME 1428 BRICKELL AVE., STE. 105 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE TD IN THIS SPACE NAME LABIANCA, PHILIP STREET ADDRESS 1428 BRICKELL AVE., STE. 105

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 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: _

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

DILE NAME STREET ADDRESS CITY-ST-ZIP

MIAMI, FL

MIAMI, FL

HOERNER, JUDITH A

1428 BRICKELL AV STE 105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest M. Halpryn, PD

01/12/05

(309 7371-4112

Daytime Phone #

FILED Jan 28, 2005 8:00 am