2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007289

Entity Name: JEREMIAH GROUP, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 IBIS COVE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

612 IBIS COVE

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3690640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKBURN, DENNIS L 6620 SOUTHPOINT DR. S., #200 JACKSONVILLE, FL 32216

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete JACOBS, ANDREW T Name: Name:

JACOBS, ANDREW T Address: 612 IBIS COVE Address: 612 IBIS COVE PLACE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: Title: (X) Change () Addition () Delete

Name: HOWARD, BARBARA Name: JACOBS, BARBARA Address: 612 IBIS COVE Address: 612 IBIS COVE PLACE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: (X) Change () Addition

AUSTIN, RUSSELL Name: AUSTIN, RUSSELL Name: 612 IBIS COVE PLACE 612 IBIS COVE Address:

Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW T JACOBS D 01/07/2004