2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000113696 1. Entity Name J.H.S. OF DELRAY, INC. Principal Place of Business Mailing Address 1876-C DR ANDRE'S WAY PO BOX 760 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1068045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, RICHARD S **BRODY COHEN & WINIG PA** Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE STE 304 WEST PALM BEACH, FL 33401 City Zip Code 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, typoid 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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete Change Addition STORCH, JOHN H MAME NAME 1876-C DR ANDRE'S WAY STREET ADDRESS STREET ADDRESS U00000353965 CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY - ST - ZIP 150,00 TITLE ☐ Delete TITLE Change Addition Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplementar 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 life empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED