2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000036914 1. Entity Name JERITA, INC. Principal Place of Susiness Mailing Address 951 NW 13TH STREET, STE 3-A 951 NW 13TH STREET, STE 3-A BOCA RATON, FL 33486 BOCA RATON, FL 33486 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1097605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EISENBERG, ROBERT J DO NOT WRITE 951 NW 13TH STREET, STE 3-A BOCA RATON, FL 33486 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 tide if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Se Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE EISANBERG, ROBERT NAME U00000019854 01/29/04-80042-003 150.00 STREET ADDRESS 951 NW 13TH ST STE 3A CITY-ST-ZIP BOCA RATON, FL 33480 NAME STREET ADDRESS CITY-ST-78 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3133<u>E</u> MAKET STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

NG OFFICER OR DIRECTOR