2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

NATURE AND TYBED OR PRINTEDWAME OF SIGNING OFFICER OR D

Secretary of State 01-21-2005 90060 019 ***150.00 **DOCUMENT # P01000099406** JB FINANCIAL CORP. 40003832 Principal Place of Business Mailing Address 800 EAST BROWARD BOULEVARD 800 EAST BROWARD BOULEVARD SUITE 310 SUITE 310 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business Mailing Address 2466 CAT CAY CANE 6 CHECKMARK SOZUICES Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 3042 N. FEDERAL HWY 4205 4. FEI Number Applied For City & State FT. LAUDURDA 65-1131952 FT. LAUDERDALE Not Applicable 33<u>308</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent " Name LAFONTAINE, MARK J 1879 E SUNRISE BLVD STE 805 3042 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33384 SUITE 205 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Defete TITLE Addition THEF ☐ Change PAYETTE, JOHN BRUCE NAME STREET ADDRESS STREET ADDRESS 2466 CAT CAY LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP ☐ Delete TITLE FITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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 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 accurate and the like empowered. 954 258 379

FILED Jan 21, 2005 8:00 am