## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P01000113909 1. Entity Name JOSEPH M. LEWIS GROUP HOLDINGS, INC. 04 FEB -2 AM 10: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business P.O. BOX 16206 941 FOURTH STREET PLANTATION, FL 33318 #200 MIAMI BEACH, FL 33139 02022004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1156367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEWIS, SAMUEL B NAME STREET ADDRESS POST OFFICE BOX 16206 CITY-ST-ZIP PLANTATION, FL 33318 TITLE LEWIS, JOSEPH M NAME STREET ADDRESS POST OFFICE BOX 16206 CITY-ST-ZIP PLANTATION, FL 33318 TITLE LEWIS, LINDA NAME POST OFFICE BOX 16206 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33318 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 estequired 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 2, 2004 (458) 4484