2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014907

Entity Name: JEM DESIGN GROUP, INC.

FILED Apr 07, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4110 ENTERPRISE AVE 2780 HORSESHOE DRIVE SOUTH

205 NAPLES, FL 34104

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4110 ENTERPRISE AVE 2780 HORSESHOE DRIVE SOUTH

NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 03-0379018 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:

MOON, JOHN E MOON, JOHN E JR 6031 SHADY OAKS LANE 17149 HAITIAN DRIVE NAPLES, FL 34104 FORT MYERS, FL 33912 US

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: JOHN E. MOON JR 04/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: MOON, JOHN E MOON, JOHN E JR Name: Name: 6031 SHADY OAKS LANE 17149 HAITIAN DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: FORT MYERS, FL 33912

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

WHITTEMORE, KARI Name: Name: 6031 SHADY OAKS LANE Address: Address: NAPLES, FL 34119 City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOHN E. MOON JR 04/07/2005