2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM DOCUMENT # P02000050094 **Secretary of State** 1. Entity Name JAES GROUP, INC. Principal Place of Business Mailing Address 5900 SAN VICENTE **5900 SAN VICENTE** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0715217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAISDEN, THERRAL P.A. DO NOT WRITE SUNTURST INTL CENTER ONE SE 3 AVE STE 2400 MIAMI, FL 33131 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 ritle if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000236897 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 02/21/05-80031-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, JACK N NAME STREET ADDRESS 5900 SAN VICENTE ST CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE ם BROWN, STEVEN M NAME STREET ADDRESS 17701 BISCAYNE BLVD #202 AVENTURA, FL 33160 CXTY-SI-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-77P 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 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.

LACK N. BROWN

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