2005 FOR PROFIT CORPORATION

Apr 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000051647 1. Entity Name JLK MANAGEMENT, INC. Principal Place of Business Mailing Address 4067 SE HENLEY LANE **4067 SE HENLEY LANE** STUART, FL 34997 STUART, FL 34997 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3717587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, JOSEPH L DO NOT WRITE 4067 SE HENLEY LANE STUART, FL. 34997 IN THIS SPACE 3. 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 little if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00² After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KELLEY, JOSEPH L STREET ADDRESS 4067 SE HENLEY LANE --000000301505 04/13/05-80034-013 150.00 CITY-ST-7IP STUART, FL 34997 TITLE NAME KELLEY, JOAN STREET ADDRESS 4067 SE HENLEY LANE CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED