2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

FILED Feb 08, 2005 8:00 am Secretary of State 02-08-2005 90020 011 ***150.00

Daytme Phone ¢

| DOCUMENT # P0200053666 1. Entity Name JARRETTE BAY INVESTMENTS CORPORATION | | | | | | | | | 02-08-2003 | 5 900 <i>2</i> 0 (| J11 ****130 | 0.00 |
|---|---|---|--|--|-----------------------------------|---|-----------------------------------|--|---|--|--|--|
| Principal Place of Busiriess 2903 SALZEDO ST. CORAL GABLES, FL 33134 | | | | Mailing Address 2903 SALZEOO ST. CORAL GABLES, FL 33134 | | | | Fa Fa [| | 00122 | THE EAST CHIEF DA | #1 88 1 11 1 88 1 |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 02012005 | Chg-P | CR2E | 034 (10/03) | |
| City & State | | | | City & State | | | | 4. FEI Numb 32-001 | | | | oplied For ot Applicable |
| Zip | Country | | | Zip Country | | | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent | | | | | | |
| MARRERO, JULIO C 2903 SALZEDO ST. CORAL GABLES, FL 33134 | | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | City . FL Zip Code | | | | | | |
| | ions of regist | | | ourpose of changing its | | | | ed agent, or bo | th, in the State of I | Florida. I arr | familiar with, | and accept |
| | Signature, typeu | or printed name or registered | agent and the | » applicable. (NOT | E. Negratere | o wdour eithrau | are required | when reinstating) | | DATE | | |
| | | FEE IS \$150.00 5 Fee will be \$5 | | 9. Election Campa Trust Fund Cont | | ncing | | .00 May Be ed to Fees | | | | |
| 10. | | OFFICERS / | AND DIRE | CTORS | 11. | | | ADDITIONS | CHANGES TO O | FFICERS AN | D DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2903 SAL | O, JULIO C ZEDO ST. SABLES, FL 33134 | |) Delete | | | 17'~ | 50 L L 20 | lioc. edo St bles F | 1 イイバ | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | 2903 SAL | O, JULIO C ZEDO ST. SABLES, FL 33134 | | Delete | | | HU 290 | skat, P 03. Sálz | hillip edo Stre | et | ☐ Change | Addition |
| THE NAME STREET ADDRESS CHY-ST-ZIP | VP BENITEZ 2903 SAL | , ORLANDO ZEDO ST SABLES, FL | | ☐ Delete | TITLE NAM STRE | | COL | WI BOLD | nes jir ir i | י <i>טוט</i> ני | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | • | ☐ Delete | | | • | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | CITY | e et address -st-zip | | | . 1 | _ | ☐ Change | ☐ Addition |
| 12. I hereby of indicated of the corchanged. | pertify that the on this reportion or the poration or the | e information supplied rt or supplemental rep he receiver or trustee achment with an addre | with this ort is true ampowere ess, with a | fling does not qualify fo and accurate and that r d to execute this report I other like empowered | r the exe my signa as requi | mption stature shall hered by Cha | ted in Se ave the opter 607 | ection 119.07(3) same legal effe 7, Florida Statut | (i), Florida Statutes of as if made unde es; and that my na | s. I further ce ir oath; that I me appears | rtify that the i am an officer in Block 10 o | nformation or director r Block 11 if |

IG OFFICER OR DIRECTOR