2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P02000066008** Entity Name KERI-JOHN, INC. Principal Place of Business Mailing Address 12105 TURKEY ROAD 12105 TURKEY ROAD JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 CR2E034 (10/03) No Chg-P 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3694297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELAND, JOHN DO NOT WRITE 12105 TURKEY ROAD JACKSONVILLE, FL 32221 IN THIS SPACE . 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 argneture required when remainting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MALET COPELAND, JOHN STREET ADDRESS 12105 TURKEY ROAD CITY-ST-7/P JACKSONVILLE, FL 32221 U00000301298 04/13/05-80024-022 150.00 TILE COPELAND, DIANNE NAME STREET ADORESS 12105 TURKEY ROAD CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZP 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 stell 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 adjatess, with all other like empowered.

FILED