2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000114369 1. Entity Name MASTER JARED, INC. Principal Place of Business Mailing Address 8110 BLANCHE AVENUE 8110 BLANCHE AVENUE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 US 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0130495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETTE, SHARON DO NOT WRITE 8110 BLANCHE AVENUE PANAMA CITY, FL 32404 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000154502 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 05/04/04-80169-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE BARNETTE, EARL NAME STREET ADDRESS 8110 BLANCHE AVENUE CITY-ST-ZIP PANAMA CITY, FL 32404 S,T TITLE BARNETTE, SHARON NAME STREET ADDRESS 8110 BLANCHE AVENUE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE

STREET ADDRESS CRY-ST-7P