2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P02000119784** 01-20-2004 90063 037 ***150.00 JHCM COMPANY, INC. Principal Place of Business Mailing Address 768 ASHBURTON DR 768 ASHBURTON DR NAPLES, FL 34110 NAPLES, FL 34110 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0490420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBELINI, MARK A ESQ. DO NOT WRITE 1625 HENDRY ST, STE 301 KNOTT CONSOER EBELINI HART & SWETT, P.A. IN THIS SPACE FT MYERS, FL FL339-01 8. The above named entity submits this statement for the purpose of changing its registered office or registered age., 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 diapplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, MICHAEL F NAME 768 ASHBURTON DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE HAKIM, JOSEPH E NAME STREET ADDRESS 99 COMMODORE RD CITY-ST-ZIP CHAPPAQUA, NY 10514 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT: F NAME

12. Thereby 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 empower ad to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED