2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000083828 03-28-2005 90066 003 ***150.00 1. Entity Name JTH TRADING, INC. Mailing Address Principal Place of Business 1340 NEPTUNE DR 1340 NEPTUNE DR BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL. 33426 2. Principal Place of Business 3. Mailing Address 1728 Corporate Drive 1728 Corporate Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03052005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 20-1214088 Not Applicable Boynton Beach, FLBoynton Beach, Country Country \$8.75 Additional 33426 33426 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANET, LLOYD ESQ Street Address (P.O. Box Number is Not Acceptable) 2295 NW CORPORATE BLVD #235 BOCA RATON, FL 33431 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS X Change Addition TITLE ☐ Delete TITLE NAME SAADETDIN, TARIK NAME Saadetdin, Tarik 1340 NEPTUNE DR STREET ADDRESS STREET ADDRESS 10668 Tamis Trail CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP Lakeworth, FL 33467 ☐ Change ☐ Addition **DVAS** Delete TITLE TITLE KOIVUNIEMI, HANNU NAME STREET ADDRESS 1305 POINSETTIA DR BAY 8 STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLÉ JAGUSZTYN, RICHARD NAME NAME 701-E-COMMERCIAL BLVD-SUITE 200 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP K Addition ☐ Change TITLE ☐ Delete TITLE NAME Saadetdin, Eija NAME STREET ADDRESS STREET ADDRESS 10668 Tamis Trail CITY-ST-ZIP CITY-ST-ZIP Lakeworth, FL 33467 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in Tibe 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 employered to execute his 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 impowered.

FILED Mar 28, 2005 8:00 am

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