## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000119056** 1. Entity Name 04-26-2005 90164 005 \*\*\*150.00 JARAT (USA), INC Principal Place of Business Mailing Address 880 SW ST. LUCIE WEST BLVD 880 SW ST. LUCIE WEST BLVD PORT LUCIE, FL 34986 PORT LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 0947017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMBIDGE, SUSAN 880 SW ST. LUCIE WEST BLVD Street Address (P.O. Box Number is Not Acceptable) PORT LUCIE, FL 34986 City Zip Code FL 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMBIDGE, SUSAN NAME STREET ADDRESS 880 SW ST. LUCIE WEST BLVD STREET ADDRESS CITY-ST-ZIP PORT LUCIE, FL 34986 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition HAMBIDGE, DEREK NAME NAME STREET ADDRESS 880 SW ST. LUCIE WEST BLVD STREET ADDRESS CITY-ST-ZIP PORT LUCIE, FL 34986 CITY-ST-ZIP ☐ Delete TIT3 F TM É ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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.

DEREC HAMBIDGE HE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

SIGNATURE: \_

**FILED**