2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

Jan 29, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P10591 01-29-2004 90103 032 ***158.75 1. Entity Name JO-KELL, INC. Principal Place of Business Mailing Address 54001569 1716 LAMBERT COURT 1716 LAMBERT COURT CHESAPEAKA, VA 23320 115 CHESAPEAKE, VA 23320 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1041097 Not Applicable Zip Country Country \$8:75-Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MARTIN Street Address (P.O. Box Number is Not Acceptable) 9452 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256 City Zip Code FL B. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NA/8E KELLY, MARTIN J. NAME STREET ADDRESS 1308 PRESTWICK CT STREET ADDRESS CITY-ST-ZIP CHESAPEAKE, VA CITY-ST-ZIP CEO VSTD ☐ Delete Change TITLE Addition KELLY, SUSAN H. Kelly, Susan H. NAME NAME STREET ADDRESS 1308 PRESTWICK CT. STREET ADDRESS: 130x=Prestwick=CT CITY-ST-ZIP CHESAPEAKE, VA 23320 CITY-ST-ZIP Chesapeake, VA 23320 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITE ☐ 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 an other like empowered.)

FILED