2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P25049 1. Entity Name J.T.H., INC. OF ILLINOIS Principal Place of Business Mailing Address 6792 VIA VENETIA NORTH 6192 VIA VENETIA NORTH DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 CR2E034 (10/03) 03112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3107260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OPPER, RONALD DO NOT WRITE 6192 VIA VENETIA NORTH DELRAY BEACH, FL 33484 IN THIS SPACE 3. The above named entity submit this its tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered a red 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 TITLE PDST OPPER, RONALD NAME U00000294338 U4/08/05-80065-021 150.00 6192 VIA VENETIA NORTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL. 33484 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with interfalling 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 frue 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 receives of trustee employees 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 atta ter like empowered.

AND TYPED ON PREGTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date

FILED