2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM DOCUMENT # P93000008130 **Secretary of State** 1. Entity Name JARED HAMILTON GROUP, INC. Mailing Address Principal Place of Business 3500 NE 30 AVE 3500 NE 30 AVE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORE, NANCY L DO NOT WRITE 3500 NE 30 AVE LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 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, hyperior protect pame 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, NANCY L NAME: STREET ADDRESS 3500 NE 30 AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 U00000186180 TITLE 01/21/05-80041-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this roport 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 perpowered.

SIGNATURE: