2005 FOR PROFIT CORPORATION ANNUAL REPORT

with an address, with all other like empowered.

SNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 24, 2005 08:00 AM **DOCUMENT # P95000081927 Secretary of State** 1. Entity Name J.O.H. CORP. Principal Place of Business Mailing Address 21195 BOCA RID RD **PO BOX 53** BOCA RATON, FL 33433 BOCA RATON, FL 33429 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, J.O. DO NOT WRITE 120 W. GLADES RD. BOCA RATON, FL 33429 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. Jam familiar with, and accept the obligations of registered SIGNATURE. Signature typed or (NOTE, flegistored Agent signature required when reinstating) ered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HOWELL, JAMES O 120 W. GLADES ROAD STREET ADDRESS 1116011111/24 111/23 CITY-ST-ZIP BOCA RATON, FL 33429 02/24/05-80028-018 15**0.0**0 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-ST-ZIP TILLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED