2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004070

Entity Name: THE JOHN/JAKI GROUP, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4605 A APPLETREE CIR 4605 A APPLETREE CIR

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

4605 A APPLETREE CIR 4605 A APPLETREE CIR

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 US

FEI Number: 65-0640652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HISHMEH, JOHN Y HISHMEH, JOHN Y

4605 A APPLETREE CIRCLE
BOYNTON BEACH, FL 33436 US
4605 A APPLETREE CIRCLE
BOYNTON BEACH, FL 33436 US

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.

SIGNATURE: 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HISHMEH, JOHN Y Name: HISHMEH, JOHN Y

Address: 4605 A APPLETREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436
Address: 4605 A APPLETREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN Y. HISHMEH P 04/05/2005