2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED . Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P96000015800** JFF ÉNTERPRISES, INC. Principal Place of Business Mailing Address 3200 SOUTH OCEAN BOULEVARD, D504 3200 SOUTH OCEAN BOULEVARD, D504 PALM BEACH, FL 33480-5656 PALM BEACH, FL 33480-5656 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0644324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIESELMAN, JACOB DO NOT WRITE 3200 SOUTH OCEAN BLVD. D-504 IN THIS SPACE PALM BEACH, FL 33480-5656 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, typod 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WIESELMAN, LEONARD NAME STREET ADDRESS 3200 SOUTH OCEAN BOULEVARD, D504 CITY-ST-ZIP PALM BEACH, FL 334805656 STD 11117 U00000291002 04/07/05-80011-016 15<u>0</u>.00 WIESELMAN, CLEMENCE NAME STREET ADDRESS 3200 SOUTH OCEAN BOULEVARD, D504 PALM BEACH, FL 334805656 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 all other like empowered.

SIGNATURE: