2005 FOR PROFIT CORPORATION

FILED Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000054713 J.& H. EXPORT ENTERPRISES, INC. Principal Place of Business Mailing Address 205 HARRISON AVE 205 HARRISON AVE BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 No Chg-P CR2E034 (10/03) 03182005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3402940 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOUTOUZIS, JOHN DO NOT WRITE 205 HARRISON AVE BELLEAIR BEACH, FL 33786 -- 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be U00000301461 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/13/05-80031-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KOUTOUZIS, HARRIET STREET ADDRESS 205 HARRISON AVE BELLEAIR BEACH, FL 33786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 TITLE

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.

STREET ADDRESS CITY-ST-7IP