2004*FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P96000065012 1. Entity Name JLH INTERNATIONAL OF FLORIDA, INC. Principal Place of Susiness Mailing Address 307 NE GOLFVIEW CIRCLE 307 NE GOLFVIEW CIRCLE STUART, FL 34996 STUART, FL 34996 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0697558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELD, JANET DO NOT WRITE 307 NE GOLFVIEW CIRCLE STUART, FL 34996 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 femiliar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRE 10. TITLE HELD, JANET L NAME 307 NE GOLFVIEW CIRCLE STREET ADDRESS STUART, FL 34996 CITY-ST-71P TITLE U00000106248 NAME HELD, DONALD J U4/U8/U4-8U007-025 150.00 STREET ADDRESS 307 NE GOLFVIEW CIRCLE CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-RE IN THIS SPACE TITLE MALLE STREET ADDRESS C37Y-ST-7IP TITLE NAME

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 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 octavate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-70P me NAME STREET ADDRESS CITY-51-79

FILED