2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000065012 JLH INTERNATIONAL OF FLORIDA, INC. Mailing Address Principal Place of Business 307 NE GOLFVIEW CIRCLE 307 NE GOLFVIEW CIRCLE STUART, FL 34996 STUART, FL 34996 No Cha-P CR2E034 (10/03) 04092005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0697558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HELD, JANET 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 familiar with, and accept the obligations of registered agent. Signature, typed 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. - Lidadan340089 TITLE : 04/28/05-80102-012 150.00 HELD, JANET L NAME STREET ADDRESS 307 NE GOLFVIEW CIRCLE STUART, FL 34996 CITY-ST-ZIP TITLE HELD, DONALD J NAME STREET ADDRESS 307 NE GOLFVIEW CIRCLE CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO_NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 each; 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED