2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM **DOCUMENT # P96000070498** Secretary of State 1. Entity Name JUPET, INC. Principal Place of Business Mailing Address 2781 NORTH FEDERAL HIGHWAY 2781 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0690766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARBIN, EVAN R ESQ. DO NOT WRITE **48 EAST FLAGLER STREET** PENTHOUSE 104 IN THIS SPACE MIAMI, FL 33131 3. 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 trie 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. П Added to Fees 10. OFFICERS AND DIRECTORS MLE n CAIN PETER NASAF STREET ADDRESS 2781 NORTH FEDERAL HIGHWAY U1/21/05-80057-002 iso. 00 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 D TITLE NAME CAIN, JUDITH STREET ADDRESS 2781 NORTH FEDERAL HIGHWAY CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CATY-ST-ZIP TITLE NAME SZRODA TERRIZ CMY-ST-ZP

12. I thereby 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 or trustee ampowered 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 addition, with all other like empowered. of the corporation or the received

SIGNATURE:

TITLE NAME STREET ADDRESS