2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

CAMMAL DET

SIGNING OFFICER OR OMECTOR

May 10, 2004 08:00 AM Secretary of State DOCUMENT # P97000098793 1. Entity Name JERÓN GROUP, INC. Principal Place of Business Mailing Address 3230 S. OCEAN BLVD. 3230 S. OCEAN BLVD. 607 607 PALM BEACH, FL 33480 PALM BEACH, FL 33480 05052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797130 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SECOLI, JEANNIE DO NOT WRITE 3230 S. OCEAN BLVD. STF 607 IN THIS SPACE PALM BEACH, FL 33480 5. 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 optigations of registered agent eammy ったりつこ (HOTE, Hog stored Agent agnature required when renstaling) are, would be printed name of registered argent and the flace 9. Dection Campaign Financing FILE NOWII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 5, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. U00000158830 TITLE 05/10/04-80005-019 150.00 SECOLI, JEANNIE NAME STREET ADDRESS 3230 S. OCEAN BLVD. CITY ST 70 PALM BEACH, FL 33480 TITLE KALIE SECOLI, JEANNIE STREET ADDRESS 3230 S. OCEAN BLVD. CITY ST ZIP PALM BEACH, FL 33480 TITLE t:AME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY ST ZIP TITLE 1.47.6 STREET ADDRESS CITY ST 76" nne NAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Forida 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

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