2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P97000102997** 1. Entity Name JT'S OF MADEIRA, INC. Mailing Address Principal Place of Business 116 JOHN'S PASS BOARDWALK 116 JOHN'S PASS BOARDWALK MADEIRA BCH, FL 33708 MADEIRA BCH, FL 33708 CR2E034 (10/03) 01292004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3482037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIBEAULT, JEFFREY J DO NOT WRITE 112 SUN ISLE CIRCLE TREASURE ISLAND, FL 33706 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, Regulated 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GIBEAULT, JEFFREY J STREET ADDRESS 112 SUN ISLE CIR CITY-ST-ZIP TREASURE ISLAND, FL 33706 NAME U000000113959 STREET ADDRESS 04/15/04-88031-006 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attach

SIGNATURE: