2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000031558 1. Entity Name 02-21-2005 90075 034 ***150.00 JWH SECURITIES, INC. Principal Place of Business Mailing Address 301 YAMATO RD. 301 YAMATO RD. 20013317 **SUITE 2200** SUITE 2200 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 06-1512227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAINSBURG, BARRY R Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD STE 2200 BOCA RATON, FL 33431-4931 City Zip Code 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: 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition DINON, WILLIAM NAME NAME STREET ADDRESS 301 YAMATO RD SUITE 2200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE TITLE Delete Addition ☐ Change NAME PARKHILL, TED NAME 301 YAMATO RD, STE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition WEBSTER, KENNETH S NAME NAME 301 YAMATO RD, STE 2200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GAINSBURG, BARRY R NAME 301 YAMATO ROAD, STE 2200 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

BANKY Cainsbury, SEW

SIGNATURE: /

FILED

2/14/05

Feb 21, 2005 8:00 am