2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000034345 1. Entity Name JBP GROUP, INC. Principal Place of Business Mailing Address 100 NW 167 ST 10585 SW 109TH COURT MIAMI, FL 33169 MIAMI, FL 33176 04242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA PAZ, FRANCISCO DO NOT WRITE 10585 SW 109TH COURT SUITE 201 IN THIS SPACE MIAMI, FL 33176 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 title if applicable (NOTE: Registered Agent algositure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST TITLE NAME BALLINA, JOHN STREET ADDRESS 1431 SARRIA AVE. CITY-ST-ZP CORAL GABLES, FL 33146 -U00000152678 TITLE 05/04/04-80094-025 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-51-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP साधा ह 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 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.

VOHN BAllINA

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRINTED

FILED

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