2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000072487 1. Entity Name CLUB JADE, INC. Principal Place of Business Mailing Address 2122 WEST PENSACOLA STREET 1705 EISENHOWER ST TALLAHASSEE FL 32310 TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3528389 Not Applicable Ζiο Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWANSON, CHRISTOPHER A Street Address (P.O. Box Number is Not Acceptable) 1705 EISENHOWER ST TALLAHASSEE FL 32310 Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UJUNUS 4025 T U4/28/05-80110-012 Phage U4/28/05-80110-012 Phage OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE SWANSON, CHRISTOPHER A NAME NAME 1705 EISENHOWER ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TALLAHASSEE FL 32310 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME HSIEH, TIMOTHY NAME 1705 EISENHOWER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32310 CITY-SI-ZIP Delete TITLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP ☐ Delete THUE Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME NAKAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP 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 frue 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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED