2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

changed, or on an attack

SIGNATURE:

FILED Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P99000023117 1. Entity Name JADÉMIRE PROPERTIES INC. Principal Place of Business Mailing Address 800 WEST AVENUE 832 COLLINS AVENUE MIAMI BEACH, FL 33139 STE C-1 MIAMI BEACH, FL 33139 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0995559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEINBERG, BRUCE J DO NOT WRITE KROOP & SCHEINBERG P.A 800 WEST AVENUE, SUITE C-1 IN THIS SPACE MIAMI BEACH, FL 33139 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 If e obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTSD HRE LOWE, DAVID B MAME STREET ADDRESS OLD PLACE MANOR PULBOROUGH, ENGLAND, UK rh201ag O17-51-79 THLE NAME STREET ADDRESS CHY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE COY-51-282 IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS OTY-51-78 3333 NAME

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, Turbier 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 eath, 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 attaction with an address, with all other like empowered.

18/3/04