2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 13, 2004 08:00 AM Secretary of State **DOCUMENT # P99000025514** 1. Entity Name THE JEDBURGH GROUP, INC. Principal Place of Business Mailing Address 120 INTERNATIONAL PKWY 120 INTERNATIONAL PKWY STE 220 STE 220 HEATHROW, FL 32746 US HEATHROW, FL 32746 US No Chg-P 08102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3563797 Applied For Not Applicable \$8.75 Additional 5. Ceruficate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NISI, FRANK P DO NOT WRITE 2003 LAKE HOWELL LANE SUITE 100 IN THIS SPACE MAITLAND, FL 32751 1. 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 trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. U00000170063 08/13/04-80003-003 150.00 TRE NAME FREEMAN, DAVID K STREET ADDRESS 120 INTERNATIONAL PKWY STE 220 CUA-21-56 HEATHROW, FL 32746 RILE NAME STREET ADDRESS CTY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CUA-21-516 IN THIS SPACE BBE STREET ADDRESS CITY-ST-BP BBLE MASK STREET ADDRESS 617Y-57-78 BILE NAME STREET ADDRESS CITY-53-28P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oalh, that I am an officer or director of the corporation or the resolver 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.

8/10/04