2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P99000049739 JBC FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 3001 PONCE DE LEON BLVD. 3001 PONCE DE LEON BLVD. SUITE 211 SUITE 211 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLBERT, CARL DO NOT WRITE 3001 PONCE DE LEON BLVD. SUITE 211 IN THIS SPACE CORAL GABLES, FL 33134 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 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLBERT, CARL NAME STREET ADDRESS 3001 PONCE DE LEON BLVD, SUITE 211 CITY-ST-ZIP CORAL GABLES, FL 33134 TIT) F NAME BOUE, LUIS E STREET ADDRESS 7600 SW 109 TR. CITY-ST-ZIP MIAMI, FL 33156 JUNCADELLA, MIGUEL NAME 6375 SW 116 STREET STREET ADDRESS DO NOT WRITE CITY-SY-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

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