2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 08:00 AM **Secretary of State DOCUMENT # P99000052446** 1. Entity Name JERÁD, INC. Principal Place of Business Mailing Address 4411 NAUTILUS DR. 4411 NAUTILUS DR. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02112004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAFFE, ONDENE HEATHER 4411 NAUTILUS DR. MIAMI BEACH, FL 33140 IN THIS SPACE 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 the obligations of registered agent. (NOTE: Registered Agont signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000077701 Trust Fund Contribution. Added to Fees 03/05/04-80054-008 150.00 OFFICERS AND DIRECTORS 10. TITLE JAFFE, ONDENE HEATHER NAME 4411 NAUTILUS DR. STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP ππε JAFFE, ROBERT JAY NAME 4411 NAUTHUS DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 33337 NAME STREET ADDRESS DO NOT WRITE CHY-ST-IP IN THIS SPACE NAME STREET ADDRESS

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 cath; 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 13 if charged, or on an attackprent with an address, with all other like empowered.

SIGNATURE:

CDY - ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

538.641

FILED