2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000081272 J. D. FOX CORPORATION Principal Place of Business Mailing Address 14311 SW 90TH TERR. 14311 SW 90TH TERR. MIAMI, FL 33186 MIAMI, FL 33186 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZORRILLA, JOSE D DO NOT WRITE 14311 SW 90TH TERR. MIAMI, FL 33186 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. SIGNATURE. Signature, typed or printed name of registered agent and tita if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZORRILLA, JOSE D 14311 SW 90TH TERR. STREET ADDRESS U00000320211 04/21/05-80027-019 150.00 CITY-ST-ZIP MIAMI, FL 33186 TITLE ZORRILLA, RUTH A NAME STREET ADDRESS 14311 SW 90TH TERR CITY-ST-ZIP MIAMI, FL 33186 TIBE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS COTY - 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 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 trusted 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.

FILED