2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-07-2005 90014 041 ***158 75 **DOCUMENT # P99000085971** JBSOFT CONSULTING, INC. **20000360** Principal Place of Business Mailing Address 658 LAKE BOULEVARD 658 LAKE BOULEVARD WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-0944161 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAND, J. MAURICE Street Address (P.O. Box Number is Not Acceptable) 19643 N.W. 87TH COURT HIALEAH, FL 33018 Dlease note: Address change only City Miramak 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 (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change 🔲 Addition TITLE TITLE WALTER JOHN BEMMAN 3rd NAME BEMMAN, WALTER JOHN, II NAME 658 LAKE BLYP WESTON, FL 658 LAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP СТО TITLE ☐ Delete TITLE CTO Change ☐ Addition J. Maurice Brand 4723 SW 195 WAY BRAUD, J. MAURICE NAME NAME STREET ADDRESS 19643 NW 87TH CT STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR COO TITLE TITLE Change ☐ Addition Defete GASSETT, JOHN NAME NAME STREET ADDRESS 2720 SE 14TH STREET STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-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 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.

Demn

INTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED Jan 07, 2005 8:00 am

Secretary of State

954-683-2615

2005