2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P99000090774** JGI JONES GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 1301 ADVACADO ISLE 100 ISLE OF VENICE FT. LAUDERDALE, FL 33315 SUITE 10 FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952794 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE ELLIOT GREENE, P.A. 871 W. OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311 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 title if applicable (DOTE, Registered Agent argusture required when telestating) DATE \$5.00 May Be 9. Election Campaign Financing FilE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. TITLE JONES, ROGER NAME 100 ISLE OF VENICE STREET ADORESS FT LADERDALE, FL 33301 CITY - ST - ZIP 44/16/05-80021-010 150,00 TITLE NAME STREET ADDRESS CSY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CATY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CRY-ST-ZIP nn.£ STREET ADDRESS CITY-ST-ZIP

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information tential 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 if 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 an address, with all other like empowered. I hereby certify that the information indicated on his report or supple of the corporation or the receiver

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED