2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100042

Entity Name: JIREH GROUP, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8385 NW 68TH STREET 2040 SW 142 CT MIAMI, FL 33166 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

8385 NW 68TH STREET 2040 SW 142 CT MIAMI, FL 33166 MIAMI, FL 33175

FEI Number: 65-0961732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DOS SANTOS, JOSE F DOS SANTOS, JOSE F Name: Name: 2040 SW 142CT 8385 NW 68TH STREET Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOSE F. DOS SANTOS 02/24/2005