2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM DOCUMENT # S62987 **Secretary of State** 1. Entity Name JET INVESTMENT GROUP, INC. Principal Place of Business_ Mailing Address **7568 REXFORD ROAD** 7568 REXFORD ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434 02242005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3646725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEISSABLATT, HENRY 7568 REXFORD RD SENATOR LAW CENTER IN THIS SPACE BOCA RATON, FL 33434 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, typed or printed name of registered agent and take if applicable. (NOTE, Registered Agent bignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000270138 49/05-80039-01 10. OFFICERS AND DIRECTORS PΩ TITLE GENOVESE, KAREN MARKET STREET ADDRESS 1304 RALEIGH RD CITY-ST-ZIP MAMARONECK, NY TILLE NAME VON TISCHLER, IDA STREET ADDRESS 215 EAST 68TH STREET CITY-ST-7P NEW YORK, NY 10021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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 xill other like empowered. mores

Daytime Phone #

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR