2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # S69091** 04-28-2005 90173 025 ***150.00 1. Entity Name JEREMY ETHAN INDUSTRIES, INC. Principal Place of Business Mailing Address 14003726 2621 N.W. 17TH LANE 2621 N.W. 17TH LANE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0273491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORRIS, JERRY DO NOT WRITE 2519 Okeechober LN .751-LYONS; RD: #18205 33317 Ft Laudendale Fl 333 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 2 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORRIS S, JERRY NAME STREET ADDRESS 751 LYONS RD., 318205 CITY-ST-ZIP COCONUT CREEK, FL 33063 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 of the corporation or the receiver of the corporation or the receiver or trustee empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED