2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 06, 2004 8:00 am Secretary of State **DOCUMENT # S91439** 04-06-2004 90026 039 ***150 00 1. Entity Name JENSEN MANAGEMENT CORPORATION Principal Place of Business Mailing Address 44022012 1100 LINTON BLVD 1000 MARKET ST SUITE C-9 BLDG 1 DELRAY BEACH, FL 33444 PORTSMOUTH, NH 03801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) <u>55:4e 203</u> City & State City & State 4. FEI Number Applied For 65-0363377 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRITCHFIELD, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 1100 LINTON BLVD SUITE C-4 DELRAY BEACH, FL 33444 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS Addition TITLE ☐ Delete TITLE Change NAME WALSH, MICHAEL NAME STREET ADDRESS 1100 LINTON BLVD STE C-9 STREET ADDRESS 1001 E Attantic ANS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP Delray Boach, PC VT Addition Delete TITLE ∠ Change WALSH, MARK NAME NAME STREET ADDRESS 1100 LINTON BLVD STE C-9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP Delray Beach FL 33483 ☐ Change Delete TITLE ☐ Addition WALSH, WILLIAM NAME NAME STREET ADDRESS 1000 MARKET ST BLDG 1 STREET ADDRESS PORTSMOUTH, NH 03801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition CRITCHFIELD, RICHARD NAME NAME 1001 E ALMERTIC LUR STREET ADDRESS 1100 LINTON BLVD STE C-9 STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Dekay Beach, FC 3344 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attact/peny with an applicass, with all other like empowered.

FILED