2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # V68031 1. Entity Name J.D. PIRES GROUP, INC. Principal Place of Business Mailing Address 201 LIVE OAK CT. PO BOX 951129 LAKE MARY, FL 32746 LAKE MARY, FL 32795-1129 US 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3144475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIRES, EDWARD F PRES. DO NOT WRITE 201 LIVE OAK CT. LAKE MARY, FL 32746 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE PIRES, EDWARD F NAME STREET ADDRESS 201 LIVE OAK CT. CITY-ST-ZIP LAKE MARY, FL 32746 D TITLE PIRES, EMILY R NAME 201 LIVE OAK CT. STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 all other like expowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED