

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004729

FILED
May 17, 2004
Secretary of State

Entity Name: J.D.M. SYSTEMS CONSULTANTS INCORPORATED

Current Principal Place of Business:

33117 HAMILTON CT. SUITE 200
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

33117 HAMILTON CT. SUITE 200
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 38-2908834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CAROLYN
19900 NE 36TH PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MAGNELL, JEFFREY D
Address: 3839 HONORS WAY
City-St-Zip: HOWELL, MI 48843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Statutes. 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.

SIGNATURE: JEFFREY D. MAGNELL

PRES

05/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date