

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05626

Entity Name: JSN NO.1, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6466 N.W. 5TH WAY
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6466 N.W. 5TH WAY
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2525326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUDELMAN, JEFF STUART
9529 SEA TURTLE DRIVE
PLANTATION, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NUDELMAN, JEFF STUAR, T
Address: 9529 SEA TURTLE DR.
City-St-Zip: PLANTATION, FL

Title: SD () Delete
Name: NUDELMAN, JOYCE,
Address: 9529 SEA TURTLE DR.
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: CARRY, LINDA
Address: 3300 UNIVERSITY DR STE 4
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFF STUART NUDELMAN

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date