

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53907

FILED
Apr 14, 2004
Secretary of State

Entity Name: JADE COMMUNICATIONS, INC.

Current Principal Place of Business:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0002108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLE VAUDRIN
4611 NW 44TH STREET
TAMARAC, FL 33319

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: VP () Delete
Name: LEBLANC, SERGE,
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL OALM BEACH, FL 33411

Title: VP () Delete
Name: VAUDRIN, HENRI,
Address: 4611 NW 44TH ST
City-St-Zip: TAMARAC, FL 33319

Title: PST () Delete
Name: VAUDRIN, NICOLE,
Address: 4611 NW 44TH STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEBLANC, SERGE,
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NICOLE VAUDRIN

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date