

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014411

Entity Name: THE JADWIN GROUP, INC.

FILED  
Jan 30, 2004  
Secretary of State

## Current Principal Place of Business:

63 CACHE CAY DRIVE  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

63 CACHE CAY DRIVE  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number: 59-3697598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL  
3111 CARDINAL DRIVE  
VERO BEACH, FL US

## Name and Address of New Registered Agent:

FINCK, THOMAS G  
63 CACHE CAY DRIVE  
VERO BEACH, FL 32963 US

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: T.G. FINCK

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FINCK, THOMAS G  
Address: 63 CACHE CAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: FINCK, THOMAS J  
Address: 947 HAYES ST.  
City-St-Zip: SAN FRANCISCO, CA 94117

Title: D ( ) Delete  
Name: FINCK, CAROLE C  
Address: 63 CACHE CAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: CARDINALI, FRANCESCO  
Address: 988 MEMORIAL DRIVE, APT. 584  
City-St-Zip: CAMBRIDGE, MA 02138

Title: D ( ) Delete  
Name: CARDINALI, JENNIFER C  
Address: 988 MEMORIAL DRIVE, APT. 584  
City-St-Zip: CAMBRIDGE, MA 02138

## 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:

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: T. G. FINCK

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date