2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118525

Entity Name: JM JADU CONSULTING GROUP, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 NW 53RD ST 621 NW 53RD ST 240

240

BOCA RATON, FL 33487 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

PO BOX 18457 621 NW 53RD ST

WEST PALM BEACH, FL 33416 US

BOCA RATON, FL 33487

FEI Number: 65-1159829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JADUNANDAN, UMESH JADUNANDAN, UMESH 7726 HOFFY CIRCLE PO BOX 18457

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33416 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: 04/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JADUNONDAN, UMESH J JADUNANDAN, UMESH J Name: Name: 621 NW 53RD ST STE 240 Address: 621 NW 53RD ST STE 240 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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.

Ρ SIGNATURE: UMESH JADUNANDAN 04/06/2004