

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053024

FILED
Jan 29, 2004
Secretary of State

Entity Name: A.D. JENSEN INC.

Current Principal Place of Business:

3957-B COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3957-B COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 02-0601314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THI-LOUNZY ACCOUNTING SERVICES
CHARLES ACHER
1900 CORPORATE BLVD #400 EXIT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRI COUNTY ACCOUNTING
CHARLES SCHER
7700 CONGRESS AVE., STE. 1105
BOCA RATON, FL 33487 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: AILCE JENSEN

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JENSEN, ALICE D
Address: 3957-B COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: ALICE JENSEN

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01/29/2004

Electronic Signature of Signing Officer or Director

Date