

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071651

FILED
Feb 09, 2004
Secretary of State

Entity Name: J.A.P. UNLIMITED INC.

Current Principal Place of Business:

10857 MADISON DR
BOYNTON BCH, FL 33437

New Principal Place of Business:

6615 BOYNTON BEACH BLVD.
#130
BOYNTON BCH, FL 33437

Current Mailing Address:

10857 MADISON DR
BOYNTON BCH, FL 33437

New Mailing Address:

6615 BOYNTON BEACH BLVD.
BOYNTON BCH, FL 33437

FEI Number: 20-0059289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PASTOR, DEAN
6615 BOYNTON BEACH BLVD.
#130
BOYNTON BEACH, FL 33437 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: DEAN PASTOR

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASTOR, DEAN
Address: 10857 MADISON DR
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PASTOR, DEAN
Address: 10857 MADISON DR
City-St-Zip: BOYNTON BCH, FL 33437

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: DEAN PASTOR

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date