

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104011

Entity Name: JADE MAILLOUX AND SONS INC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1519 STOEBER AVE
SARASOTA, FL 34232 US

New Principal Place of Business:

17TH ST EAST
612-H
PALMETTO, FL 34221 US

Current Mailing Address:

1519 STOEBER AVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 04-3774697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLOUX, JADE T
1519 STOEBER AVE
SARASOTA, FL 34232 US

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: P () Delete
Name: MAILLOUX, JADE T
Address: 1519 STOEBER AVE
City-St-Zip: SARASOTA, FL 34232 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GROVER, GREGORY A
Address: 7808 24TH AVE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: GREGORY A GROVER

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date