

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457970

FILED
Jan 21, 2004
Secretary of State

Entity Name: JORDAN AERO-MARINE, INC.

Current Principal Place of Business:

10197 SE 144TH PLACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

10197 SE 144TH PLACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-1616901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JORDAN
10197 SE 144 PL.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KLEIN, JORDAN SR
10197 SE 144 PL.
SUMMERFIELD, FL 34491 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: JORDAN KLEIN

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, JORDAN,
Address: 10197 SE 144TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: SVP () Delete
Name: KLEIN, JORDAN, JR.,
Address: 10197 SE 144TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORDAN KLEIN

O/D

01/21/2004

Electronic Signature of Signing Officer or Director

Date