

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2004
Secretary of State**

DOCUMENT# 705628

Entity Name: JOHN PAUL CORPORATION

Current Principal Place of Business:

12100 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

12100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

12100 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

12100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: 59-0998614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRULIN, STEVE ESQ
12805 HICKORY ROAD
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GEIMER, JEFF
65 NE 105 STREET
MIAMI SHORES, FL 33138 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: JEFF GEIMER 03/24/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDEARMAID, MICHAEL
Address: 840 NE 127 ST
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: KRULIN, STEVE
Address: 12805 HICKORY ROAD
City-St-Zip: MIAMI, FL 33181

Title: DS () Delete
Name: GEMMER, JEFFERSON
Address: 65 NE 105 STREET
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: ROMANIK, TOM
Address: 195 N.W. 103RD ST
City-St-Zip: MIAMI SHORES, FL 33150

Title: D () Delete
Name: SEIFRIED, KEVIN
Address: 12665 N.W. 8TH AVE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: SANFILIPPO, SAM
Address: 1015 N.E. 127 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: GEIMER, JEFF
Address: 65 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF GEIMER DS 03/24/2004

Electronic Signature of Signing Officer or Director Date