

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003548

Entity Name: JONATHAN DREW INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

24 COMMERCE STREET
SUITE 606
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

24 COMMERCE STREET
SUITE 606
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 13-3867883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMEL, MARVIN
12962 SW 132 ND AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SAMEL, MARVIN
12400 SW 134TH COURT
BAYS 13 AND 14
MIAMI, FL 33186 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: _____

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SAMEL, MARVIN
Address: 26 W. 88TH, APT. 1B
City-St-Zip: NEW YORK, NY 10024

Title: P () Delete
Name: SANN, JONATHAN
Address: 28 W. 88TH, APT. 3B
City-St-Zip: NEW YORK, NY 10024

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: MARVIN SAMEL

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date