

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90001 007 ***550.00

DOCUMENT # F01000003092 1. Entity Name JARET INTERNATIONAL (CS) INC.					
Principal Place of Business 2385 EXECUTIVE CENTER DRIVE, SUITE 190 BOCA RATON, FL 33431			Mailing Address 5301 LEGACY DR PLANO, TX 75024		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRATT, GREG <input checked="" type="checkbox"/> Delete 2385 EXECUTIVE CENTER DRIVE, SUITE 150 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Brad Irwin	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete NOFTALL, ROBERT C 2385 EXECUTIVE CENTER DRIVE, SUITE 150 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gary Lyons	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete NODEN, NEIL 2385 EXECUTIVE CENTER DRIVE, SUITE 150 BOCA RATON, FL 33431		SCHEDULE ATTACHED		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete HUNTLEY, CHARLES 2385 EXECUTIVE CENTER DRIVE, SUITE 150 BOCA RATON, FL 33431				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete JAKUBEK, PAUL 2385 EXECUTIVE CENTER DRIVE, SUITE 150 BOCA RATON, FL 33431				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete WALSH, MIKE 2385 EXECUTIVE CENTER DRIVE, SUITE 150 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Gary Lyons 6/18/04 973-909-2494 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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JARET INTERNATIONAL (CS) INC.			
<u>OFFICERS</u>			
BRAD IRWIN President	400 Interpace Pkwy, Parsippany, N.J. 07054		
SHARI HOSAKI Sr Vp & Secretary	277 Gladstone Ave., Toronto, Ontario M6J3L9		
GARY LYONS Senior Vice President	400 Interpace Pkwy, Parsippany, N.J. 07054		
BRUCE FUTTERER Legal Director/Gen Counsel	1 Cannon Ln, Hampstead, London, England		
BETH KOTRAN Asst. Secretary	400 Interpace Pkwy, Parsippany, N.J. 07054		
<u>DIRECTORS</u>			
BRAD IRWIN	400 Interpace Pkwy, Parsippany, N.J. 07054		
BRUCE FUTTERER	1 Cannon Ln, Hampstead, London, England		