

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004682

Entity Name: JXO, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

9701 SOUTHPARK PLAZA
SUITE #107
LITTLETON, CO 80120

Current Mailing Address:

9701 SOUTHPARK PLAZA
SUITE #107
LITTLETON, CO 80120

New Principal Place of Business:

7901 SOUTHPARK PLAZA
SUITE #107
LITTLETON, CO 80120

New Mailing Address:

7901 SOUTHPARK PLAZA
SUITE #107
LITTLETON, CO 80120

FEI Number: 73-1656409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: OLMSTEAD, JOHN F
Address: 2409 EAST CEDAR AVE.
City-St-Zip: DENVER, CO 80209

Title: SVAS () Delete
Name: RETHMEIER, JANE
Address: 7770 SOUTH LAMAR CT
City-St-Zip: LITTLETON, CO 80128

Title: SVST (X) Delete
Name: SEIFERT, DEBRA A
Address: 6473 EAST LAGUNA CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVS (X) Change () Addition
Name: RETHMEIER, JANE
Address: 7770 SOUTH LAMAR CT
City-St-Zip: LITTLETON, CO 80128

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: JANE RETHMEIER

SVP

02/09/2005

Electronic Signature of Signing Officer or Director

Date