2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001666

FILED Jan 12, 2004 Secretary of State

Entity Name: JADE ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 245 PARK AVENUE, 24TH FLOOR NEW YORK, NY 10167 **Current Mailing Address: New Mailing Address:** 1111 BRICKELL AVE., 11TH FLOOR MIAMI, FL 33131 FEI Number: 13-4110269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JAEGLE, EMMANUEL Name: Name: 140 WEST 71ST STREET, #4-A Address: Address: City-St-Zip: NEW YORK, NY 10023 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KNOBLOCH, NATHALIE Name: 140 WEST 71ST STREET, #4-A Address: Address: NEW YORK, NY 10023 City-St-Zip: 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: EMMANUEL JAEGLE PDT 01/12/2004