

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001666

Entity Name: JADE ASSOCIATES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

245 PARK AVENUE, 24TH FLOOR
NEW YORK, NY 10167

New Principal Place of Business:

915 BROADWAY
SUITE 1400
NEW YORK, NY 10010

Current Mailing Address:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 13-4110269

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:

EMMANUEL, JAEGLE
1111 BRICKELL AVENUE - 11TH FLOOR
MIAMI, FL 33131 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: EMMANUEL JAEGLE

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAEGLE, EMMANUEL
Address: 140 WEST 71ST STREET, #4-A
City-St-Zip: NEW YORK, NY 10023

Title: SD () Delete
Name: KNOBLOCH, NATHALIE
Address: 140 WEST 71ST STREET, #4-A
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAEGLE, EMMANUEL
Address: 915 BROADWAY - SUITE 1400
City-St-Zip: NEW YORK, NY 10010

Title: SD (X) Change () Addition
Name: KNOBLOCH, NATHALIE
Address: 163 ST NICHOLAS AVENUE - APT.6K
City-St-Zip: NEW YORK, NY 10026

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

PSDT

01/17/2005

Electronic Signature of Signing Officer or Director

Date