

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83359

Entity Name: J.R.G. SYSTEMS, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

6109 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6109 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2198541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH A. DOLAN, ESQ.
JUDITH A DOLAN, PA
8910 MIRAMAR PARKWAY, SUITE 308
MIRAMAR, FL 33025 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: VTD () Delete
Name: GRANT, DIANE
Address: 5170 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

Title: PD () Delete
Name: GRANT, JAMES
Address: 5170 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: GRANT, DIANE M
Address: 5170 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

Title: PD (X) Change () Addition
Name: GRANT, JAMES J
Address: 5170 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

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: JAMES J GRANT

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02/04/2004

Electronic Signature of Signing Officer or Director

Date