

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004838

FILED
Apr 22, 2004
Secretary of State

Entity Name: JN MORTGAGE COMPANY, INC.

Current Principal Place of Business:

690-700 UTICA AVENUE
BROOKLYN, NY 11203

New Principal Place of Business:

Current Mailing Address:

690-700 UTICA AVENUE
BROOKLYN, NY 11203

New Mailing Address:

3661 W. OAKLAND PARK BLVD.
SUITE 205
LAUDERDALE LAKES, FL 33319

FEI Number: 11-3050019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC () Delete
Name: JARRETT, EARL N
Address: 68 HOPE ROAD, TWNHSE #7
City-St-Zip: KINGSTON 6, JAMAICA,

Title: SD () Delete
Name: MITCHELL, LEON
Address: 112 01 QUEENS BV AP 26B
City-St-Zip: FLUSHING, NY 11375

Title: TMDS () Delete
Name: BHOORASINGH, HARRY
Address: 19 LAW ST
City-St-Zip: VALLEY STREAM, NY 11580

Title: AM () Delete
Name: BARTLETT, CARMEN
Address: 11685 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 JA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARMEN BARTLETT

AM

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date