

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001704

FILED
Jul 01, 2004
Secretary of State

Entity Name: JESSICA MCCLINTOCK, INC.

Current Principal Place of Business:

1400 16TH STREET
SAN FRANCISCO, CA 94103

New Principal Place of Business:

Current Mailing Address:

1400 16TH STREET
SAN FRANCISCO, CA 94103

New Mailing Address:

FEI Number: 94-1746075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLINTOCK, JESSICA
Address: 1400 16TH STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: CFO () Delete
Name: PAREKN, DILIP
Address: 1400 16TH STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: ST () Delete
Name: HEDRICH, JACK
Address: 1400 16TH STREET
City-St-Zip: SAN FRANCISCO, CA 94107

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:

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: DILIP PAREKH

CFO

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date