2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41871

Entity Name: JS CAPITAL MANAGEMENT, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 FEI Number: 59-2743838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SULLIVAN, JOHN W. 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 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: PSTD () Delete () Change () Addition Name: SULLIVAN, JOHN W., Name: 7211 SE GOLFHOUSE DR Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: VD Title: Title: () Delete () Change () Addition SULLIVAN, SUSAN R., Name: Name: 7211 SE GOLFHOUSE DR Address: Address: HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip: () Delete Title: VD Title: VD. (X) Change () Addition SANFORD, JENNIFER SU, LLIV SANFORD, JENNIFER SU, LLIV Name: Name: 1725 ATLANTIC AVENUE 800 RICHLAND ST Address: Address: City-St-Zip: SULLIVANS ISLAND, SC 29482 City-St-Zip: COLUMBIA, SC 29201 Title: () Delete Title: () Change () Addition FOWLER, WILLIAM C Name: Name: Address: 851 SE MONTEREY COMMONS BLVD Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: Title: () Delete () Change () Addition BOWEN, GIERIET S Name: Name: 721 MCLEAN AVE Address: Address: City-St-Zip: KENILWORTH, IL 60043 City-St-Zip: Title: () Delete Title: () Change () Addition SULLIVAN, JOHN W JR Name: Name: 2035 BEECHWOOD AVE Address: Address: City-St-Zip: City-St-Zip: WILMETTE, IL 60091

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: WILLIAM C. FOWLER V 04/27/2004