

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41871

FILED
Apr 18, 2005
Secretary of State

Entity Name: JS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

851 SE MONTEREY COMMONS BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 59-2743838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN W.
851 SE MONTEREY COMMONS BLVD
STUART, FL 34996 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: PSTD () Delete
Name: SULLIVAN, JOHN W.,
Address: 7211 SE GOLFHOUSE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VD () Delete
Name: SULLIVAN, SUSAN R.,
Address: 7211 SE GOLFHOUSE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VD () Delete
Name: SANFORD, JENNIFER SU, LLIV
Address: 800 RICHLAND ST
City-St-Zip: COLUMBIA, SC 29201

Title: V () Delete
Name: FOWLER, WILLIAM C
Address: 851 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BOWEN, GIERIET S
Address: 721 MCLEAN AVE
City-St-Zip: KENILWORTH, IL 60043

Title: D () Delete
Name: SULLIVAN, JOHN W JR
Address: 2035 BEECHWOOD AVE
City-St-Zip: WILMETTE, IL 60091

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:

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

Title: D (X) Change () Addition
Name: SULLIVAN, JOHN W JR
Address: 277 WALNUT
City-St-Zip: WINNETKA, IL 60093

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

VP

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date