2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # K60160** 1. Entity Name JADE MARKETING, INC. Principal Place of Business Mailing Address 223 ALTAMONTE COMMERCE BLVD 223 ALTAMONTE COMMERCE BLVD SUITE #1310 SUITE #1310 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2926989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWER, BRUCE W. DO NOT WRITE 511 N MAITLAND AVE MAITLAND, FL. 32751 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UQQQQQ331488 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 26/05-80017-006 150.0D After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DÞ VANDERBOEGH, ALAN NAME STREET ADDRESS 2233 ALTAMONTE COMMERCE BLVD, #1310 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that i am an officer or direction of the corporation or the roceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Many Yandu Doegh ALKUD. VANDER DOEG,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4-22.05

407-682-6400

FILED