2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # L96514 1. Entity Name 03-31-2004 90009 035 ***150.00 JAXON DEVELOPERS, INC. Principal Place of Business Mailing Address 1850 COLWOOD COURT JACKSONVILLE FL 32217 1850 COLWOOD COURT **44024000** JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 31-0738726 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRKIS, LEO I. Street Address (P.O. Box Number is Not Acceptable) 1850 COLWOOD COURT JACKSONVILLE FL 32217 Zip Code City 8. 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 obligation, SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE NAME MIRKIS, LEO I. MAME 1850 COLWOOD COURT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MIRKIS, SHIRLEY P. NAME NAME STREET ADDRESS 1850 COLWOOD COURT STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE ROSENTHAL, HELENE T. NAME NAME STREET ADDRESS 322 CENTRAL PARK WEST., APT 5-C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10025 Addition Delete TITLE MIRKIS, SHERRY L. NAME NAME 2883 BRANNICK PLACE STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92122 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED