2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L96514 1. Entity Name JAXON DEVELOPERS, INC. Principal Place of Business Mailing Address 1850 COLWOOD COURT JACKSONVILLE FL 32217 1850 COLWOOD COURT JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 31-0738726 Not Applicable Zip Country Zip 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 MIRKIS, LEO I. Street Address (P.O. Box Number is Not Acceptable) 1850 COLWOOD COURT JACKSONVILLE FL 32217 Zip Code FI 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change in E ☐ Addition ☐ Delete U00000295170 MIRKIS, LEQ I. \_ 04/09/05-80017-006 150.00 STREET ADDRESS 1850 COLWOOD COURT STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CHY-ST-71P ☐ Detele TITLE गार्ग ☐ Change Addition MIRKIS, SHIRLEY P. NAME NAME 1850 COLWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST- ZIP HILE ☐ Delefe TITLE Change ☐ Addition NAME ROSENTHAL, HELENE T. NAME STREET ADDRESS 307 W 80TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10024 DILE ☐ Change ☐ Addition ☐ Delete MIRKIS, SHERRY L. NAME 2883 BRANNICK PLACE STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92122 CITY-ST-ZIP Caty-St-70 DIO Change ☐ Addition 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(I), Florida Statutes. I further certify that the information

SIGNATURE:

CONTURE AND TYPED OR PRINTER MAME OF SIGNING OFFICER OR DIRECTOR

4-8-7005, 90/2739-3907

**FILED**