2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001497

Entity Name: THE JADE GROUP, L.C.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14010 ROOSEVELT BLVD., STE 708 1255 CLEVELAND ST CLEARWATER, FL 33762

SUITE 200

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1255 CLEVELAND ST 14010 ROOSEVELT BLVD., STE 708

CLEARWATER, FL 33762 SUITE 200

CLEARWATER, FL 33755

FEI Number: 59-3527744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKALSKI, JOSEPH C SKALSKI, JOSEPH C 14010 RÓOSEVELT BLVD., STE 708 13770 - 58TH STREET N.

CLEARWATER, FL 33762 SUITE 304 CLEARWATER, FL 33760 US

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: 04/26/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

SLAUGHTER, DAVID B SLAUGHTER, DAVID B Name: Name: Address: 2433 KENT PLACE Address: 830 ISLAND WAY

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33767 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID B SLAUGHTER 04/26/2004