

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 30, 2005  
Secretary of State

DOCUMENT# N95000002690

Entity Name: JLM - HEADQUARTERS, INC.

**Current Principal Place of Business:**

713 BILTMORE WAY  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

713 BILTMORE WAY  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0657889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FAIRMAN, SANDRA  
713 BILTMORE WAY  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: BRITTA, CHAMBERS J  
Address: 713 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: HARVEY, LORI  
Address: 713 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: PAULOS, PAMELA F  
Address: 713 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: PD ( ) Delete  
Name: PACHECO, SUSAN  
Address: 713 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

**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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRITTA CHAMBERS

TD

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date