

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002820

FILED
Apr 07, 2005
Secretary of State

Entity Name: JGF, INC.

Current Principal Place of Business:

10400 GRIFFIN RD., STE. 203A
COOPER CITY, FL 33328

New Principal Place of Business:

5059 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

10400 GRIFFIN RD., STE. 203A
COOPER CITY, FL 33328

New Mailing Address:

5059 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33334

FEI Number: 65-0759826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTNER, JEFFREY D
10400 GRIFFIN RD., STE. 203A
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

KASTNER, JEFFREY D
5059 N.E. 18TH AVENUE
FORT LAUDERDALE, FL 33334 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: JEFFREY D. KASTNER

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASTNER, JEFFREY D
Address: 10400 GRIFFIN RD., STE. 203A
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: MOTTA, JAMES
Address: 3801 NE 30TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Delete
Name: FLANIGAN, JOSEPH G
Address: 6 GATEHOUSE RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASTNER, JEFFREY D
Address: 5059 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JEFFREY D. KASTNER

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date