

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000058065

Entity Name: JM & ASSOCIATES GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6460 SW 111 DRIVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6460 SW 111 DRIVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-1016015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, JESUS
914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARMENATE, JESUS
6460 SW 111 DRIVE
PINECREST, FL 33156 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: JESUS CARMENATE

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMENATE, JESUS
Address: 914 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: LEON-CARMENATE, MARGARITA
Address: 914 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMENATE, JESUS
Address: 6460 SW 111 DRIVE
City-St-Zip: PINECREST, FL 33156

Title: VSD (X) Change () Addition
Name: LEON-CARMENATE, MARGARITA
Address: 6460 SW 111 DRIVE
City-St-Zip: PINECREST, FL 33156

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

SIGNATURE: JESUS CARMENATE

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date