2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087377

Entity Name: J B MORTGAGE GROUP, INC.

FILED May 01, 2004 Secretary of State

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

1735 ANNANDALE CIR 11985 SOUTHERN BLVD. ROYAL PALM BEACH, FL 33411

227

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BLVD. 1735 ANNADALO CIRCLE ROYAL PALM BEACH, FL 33411

ROYAL PALM BEACH, FL 33411

FEI Number: 65-1038263 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:

BURGHER, DONOVAN BURGHER, DONOVAN 1735 ANNÁDALO CIRCLE 11985 SOUTHERN BLVD. ROYAL PALM BEACH, FL 33411

ROYAL PALM BEACH, FL 33411

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: DONOVAN BURGHER 05/01/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PBO () Delete Title: BURGHER, DONOVAN JB MORTGAGE GROUP, I, NC. Name: Name: 1735 ANNADALO CIRCLE 11985 SOUTHERN BLVD. #227 Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DONOVAN BURGHER **PBO** 05/01/2004