

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011492

Entity Name: JINGMEN, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

961 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

961 WEST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

Current Mailing Address:

961 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

3067 BAYBERRY WAY
MARGATE, FL 33063

FEI Number: 65-1073688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REININGER, JEFF
3067 BAYBERRY WAY
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: REININGER, JEFFREY
Address: 3067 BAYBERRY WAY
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: REININGER, JIA
Address: 3067 BAYBERRY WAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S&P (X) Change () Addition
Name: REININGER, JIA
Address: 3067 BAYBERRY WAY
City-St-Zip: MARGATE, FL 33063

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: JEFF REININGER

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date