

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013378

FILED
Jun 30, 2004
Secretary of State

Entity Name: JORDYN TAYLOR PROPERTIES, INC.

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1090109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, TERRY
2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

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: D () Delete
Name: MCMANUS, TERRY
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LUCKMAN, WILLIAM H
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: MINTMIRE, DONALD
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCMANUS, TERRY
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: CTS (X) Change () Addition
Name: LUCKMAN, WILLIAM H
Address: 2500 NORTH MILITARY TRAIL, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: WILLIAM H. LUCKMAN

CTS

06/30/2004

Electronic Signature of Signing Officer or Director

Date