2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028900

ALTAMONTE SPRINGS, FL 32714

City-St-Zip:

FILED Feb 03, 2004 Secretary of State

Entity Name: JAM MASTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 650 DOUGLAS AVENUE **SUITE 1031** ALTAMONTE SPRINGS, FL 32714 **New Mailing Address: Current Mailing Address:** 650 DOUGLAS AVENUE **SUITE 1031** ALTAMONTE SPRINGS, FL 32714 FEI Number: 59-3704653 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: KELLEY, KYLE H CPA KELLEY, KYLE H CPA 118 W. ÓRANGE ST 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: 02/03/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition Name: JOST-MIELE, AUDRA Name: 650 DOUGLAS AVENUE SUITE 1031 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MIELE, JEFFREY W Name: 650 DOUGLAS AVENUE SUITE 1031 Address: Address:

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.

City-St-Zip:

SIGNATURE: AUDRA JOST-MIELE **PSTD** 02/03/2004