

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048975

Entity Name: J.G.M. PRODUCTION INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

5855 SW 19 STREET
MIAMI, FL 33155

New Principal Place of Business:

305 SW 26 AVE
CAPE CORAL, FL 33991

Current Mailing Address:

5855 SW 19 STREET
MIAMI, FL 33155

New Mailing Address:

305 SW 26 AVE
CAPE CORAL, FL 33991

FEI Number: 65-1108625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN G
5855 SW 19 STREET
MIAMI, FL 33155

Name and Address of New Registered Agent:

MARTINEZ, JUAN G
305 SW 26 AVE
CAPE CORAL, FL 33991

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: JUAN G. MARTINEZ

05/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JUAN G
Address: 5855 SW 19 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JUAN G
Address: 305 SW 26 AVE.
City-St-Zip: CAPE CORAL, FL 33991

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: JUAN G. MARTINEZ

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date