

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068979

Entity Name: JAF TECHNOLOGIES, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

157 VILLA D'ESTE TERRACE  
# 105  
LAKE MARY, FL 32746

## New Principal Place of Business:

473 MOHAVE TERRACE  
LAKE MARY, FL 32746

## Current Mailing Address:

157 VILLA D'ESTE TERRACE  
# 105  
LAKE MARY, FL 32746

## New Mailing Address:

#230, 4044 W. LAKE MARY BLVD.  
UNIT 104  
LAKE MARY, FL 32746

FEI Number: 59-3732833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRELL, JAMES A  
157 VILLA D'ESTE TERRACE  
# 105  
LAKE MARY, FL 32746

## Name and Address of New Registered Agent:

FERRELL, JAMES A  
473 MOHAVE TERRACE  
LAKE MARY, FL 32746

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERRELL, JAMES A  
Address: 157 VILLA D'ESTE TERRACE # 105  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERRELL, JAMES A  
Address: 473 MOHAVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746

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: JAMES FERRELL

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date