

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074319

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: JL CAPITAL & MANAGEMENT, INC.

## Current Principal Place of Business:

500 SOUTH ANDREWS AVENUE EXTENSION  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

51 CAYUGA ROAD  
FT LAUDERDALE, FL 33308 US

## Current Mailing Address:

500 SOUTH ANDREWS AVENUE EXTENSION  
POMPANO BEACH, FL 33069

## New Mailing Address:

51 CAYUGA ROAD  
FT LAUDERDALE, FL 333308 US

FEI Number: 65-1128171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABONTE, JAMES M  
500 SOUTH ANDREWS AVENUE EXTENSION  
POMPANO BEACH, FL 33069

## 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: LABONTE, JAMES M  
Address: 500 SOUTH ANDREWS AVENUE EXTENSION  
City-St-Zip: POMPANNO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LABONTE, JAMES M  
Address: 51 CAYUGA ROAD  
City-St-Zip: FT LAUDERDALE, FL 33308 US

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 M LABONTE

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date