

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089665

FILED
Jan 08, 2004
Secretary of State

Entity Name: JADE EVENT MANAGEMENT, INC.

Current Principal Place of Business:

5853 BAY LAKE DRIVE SOUTH
ST PETERSBURG, FL 33708

New Principal Place of Business:

7021 BAYOU WEST AVE
PINELLAS PARK, FL 33782

Current Mailing Address:

5853 BAY LAKE DRIVE SOUTH
ST PETERSBURG, FL 33708

New Mailing Address:

7021 BAYOU WEST AVE
PINELLAS PARK, FL 33782

FEI Number: 59-3745092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, DAWN
5853 BAY LAKE DRIVE SOUTH
ST PETERSBURG, FL 33708

Name and Address of New Registered Agent:

MCGOWAN, DAWN
7021 BAYOU WEST AVE.
PINELLAS PARK, FL 33782

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGOWAN, DAWN
Address: 5853 BAY LAKE DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33708

Title: VSTD () Delete
Name: MCGOWAN, JOSEPH
Address: 5853 BAY LAKE DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGOWAN, DAWN
Address: 7021 BAYOU WEST AVE.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VSTD (X) Change () Addition
Name: MCGOWAN, JOSEPH
Address: 7021 BAYOU WEST AVE.
City-St-Zip: PINELLAS PARK, FL 33782

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: DAWN MCGOWAN

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date