

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108594

Entity Name: JAFCO CORPORATION, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1127 NE QUINN PL
JENNSSEN BCH, FL 34957

New Principal Place of Business:

1501 DECKER AVENUE
407
STUART, FL 34994

Current Mailing Address:

1127 NE QUINN PL
JENNSSEN BCH, FL 34957

New Mailing Address:

1501 DECKER AVENUE
407
STUART, FL 34994

FEI Number: 30-0024835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGERI, JOHN A
1127 NE QUINN PL
JENNSSEN BCH, FL 34957

Name and Address of New Registered Agent:

FILINGERI, JOHN A
1501 DECKER AVENUE
407
STUART, FL 34994

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: JOHN A. FILINGERI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILINGERI, JOHN A
Address: 1127 NE QUINN PL
City-St-Zip: JENNSSEN BCH, FL 34957

Title: D () Delete
Name: FILINGERI, SUSAN
Address: 1127 NE QUINN PL
City-St-Zip: JENNSSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILINGERI, JOHN A
Address: 1501 DECKER AVENUE, STE 407
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: FILINGERI, SUSAN
Address: 1501 DECKER AVENUE, STE 407
City-St-Zip: STUART, FL 34994

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: JOHN A. FILINGERI

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date