2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000118525** 03-31-2005 90050 022 ***150.00 JM JADU CONSULTING GROUP, INC. Principal Place of Business Mailing Address 66015921 PO BOX 18457 621 NW 53RD ST WEST PALM BEACH, FL 33416 BOCA RATON, FL 33487 US 03112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JADUNANDAN, UMESH DO NOT WRITE 817 IVORY IN PO-BOX 18457 West Palm Bich. FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JADUNANDAN, UMESH J NAME STREET ADDRESS 621 NW 53RD ST STE 240 CITY-SE-ZIP BOCA RATON, FL 33487 STELLE NAME STREET ADDRESS CITY-\$1-ZIP 2000 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - SI - ZIP TITLE NAME STREET ADDRESS City-St-ZiP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

> Umpsh I. Jadunandon

AME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

May 05, 2005 8:00 am

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