

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007236

Entity Name: JANE GRAY FORD, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

521 LAKE AVE STE 10
LAKE WORTH, FL 33460

New Principal Place of Business:

521 LAKE AVE
STE 10
LAKE WORTH, FL 33460

Current Mailing Address:

521 LAKE AVE STE 10
LAKE WORTH, FL 33460

New Mailing Address:

521 LAKE AVE
STE 10
LAKE WORTH, FL 33460

FEI Number: 01-0588945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
1070 E INDIANTOWN ROAD STE 312
JUPITER, FL 33477 US

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: PSD () Delete
Name: FORD, JANE GRAY
Address: 4500 S. OCEAN BLVD. 302
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE GRAY FORD

PSD

04/05/2004

Electronic Signature of Signing Officer or Director

Date