

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018772

Entity Name: J & M 02, INC.

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

1371 SE 3RD AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2300 SE 8TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

1371 SE 3RD AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

2300 SE 8TH STREET
POMPANO BEACH, FL 33062

FEI Number: 01-0616866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MICHELE
1371 SE 3RD AVE.
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

FRANK, MICHELE
2300 SE 8TH STREET
POMPANO BEACH, FL 33062

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:

09/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRANK, MICHELE
Address: 1371 SE 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FRANK, MICHELE
Address: 2300 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHELE FRANK

PT

09/02/2004

Electronic Signature of Signing Officer or Director

Date