

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021155

FILED
Apr 27, 2004
Secretary of State

Entity Name: JENNAROSS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2300 GLADES RD
200
BOCA RATON, FL 33431

New Principal Place of Business:

20832 SAN SIMEON WAY
61
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20832 SAN SIMEON WAY
#61
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 75-3025786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JACK S
600 CORPORATE DRIVE
SUITE 200
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BERNSTEIN, JACK S
20832 SAN SIMEON WAY
61
NORTH MIAMI BEACH, FL 33179 US

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, JACK S
Address: 20832 SAN SIMEON WAY #61
City-St-Zip: N MIAMI BEACH, FL 33179

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: JACK S. BERNSTEIN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date