

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023289

Entity Name: JILMAX CORP

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

3640 AIRPORT ROAD
10
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3640 AIRPORT ROAD
10
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0620604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, FELIPE A
3410 GALT OCEAN DRIVE
2104N
FORT LAUDERDALE, FL 33308

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: P () Delete
Name: HURTADO, ISABELLA
Address: 21590 ST. ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: RESTREPO, LUIS G
Address: 3150 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTADO, ISABELLA
Address: 2724 NE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LUIS GERMAN RESTREPO

V

01/22/2004

Electronic Signature of Signing Officer or Director

Date