2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P02000033777 04-16-2004 90022 040 ***150.00 1. Entity Name JAXMA GREENHOUSE, INC. Principal Place of Business Mailing Address 14000001 13671 COVINGTON CREEK DR 13671 COVINGTON CREEK DR JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3. Mailing Address 6440 US 61440 US Highway 17 Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) IVEEN COVE Green Cove City & State 4. FEI Number Applied For 01-0677985 Not Applicable Country \$8.75 Additional 2-043 5. Certificate of Status Desired <u>32043</u> Fee Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIM, SHUNG - KWON 13671 COVINGTON CREEK DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32224 City Zip Code 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 30 Signature, typed or printed and title if applicab (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition NAME KIM, SHUNG - KWON NAME 13671 COVINGTON CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY+ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 the 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 of **SIGNATURE** SIGNATURE AND G OFFICER OR DIRECTOR Oate

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