

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039644

FILED
Mar 29, 2004
Secretary of State

Entity Name: THE JHS GROUP INC.

Current Principal Place of Business:

548 MARY ESTHER CUTOFF, PMB 187
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

548 MARY ESTHER CUTOFF, PMB 187
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 03-0417189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JOHN C JR.
C/O WELTON & WILLIAMSON, P.A.
1020 S. FERDON BLVD.
CRESTVIEW, FL 32536 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: D () Delete
Name: STECK, HARRY
Address: 359 ECHO CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: MCCARTER, STEVE
Address: 2720 WILLOW GROVE LANE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCCARTER, STEVE
Address: 203 PILGRIM AV
City-St-Zip: FT. WALTON BEACH, FL 32547

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: HARRY H. STECK

MR

03/29/2004

Electronic Signature of Signing Officer or Director

Date