

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064928

Entity Name: J.M.S. GROUP, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1124 BROADWAY
SUITE R
RIVIERA BEACH, FL 334046911 US

New Principal Place of Business:

13030 NW 17 COURT
MIAMI, FL 331671511 US

Current Mailing Address:

P.O. BOX 277537
MIRAMAR, FL 330277537 US

New Mailing Address:

FEI Number: 30-0094098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, MARTIN
13030 NW 17 COURT
MIAMI, FL 331671511 US

Name and Address of New Registered Agent:

TYLER, JOAN A PRES.
13030 NW 17 COURT
MIAMI, FL 331671511 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: JOAN A. TYLER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, SANDRA DIR.
Address: 1750 NW 175 STREET
City-St-Zip: MIAMI, FL 33056 US

Title: S () Delete
Name: HALL, MARGARET SEC.
Address: 18000 NW 31 AVENUE
City-St-Zip: MIAMI, FL 33056 US

Title: P () Delete
Name: TYLER, JOAN A PRES.
Address: 13030 NW 17 COURT
City-St-Zip: MIAMI, FL 331671511 US

Title: VP () Delete
Name: BROWN, MARK V-PRES.
Address: 1041 NW LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33150 US

Title: T () Delete
Name: TYLER, MARTIN TREAS.
Address: 13030 NW 17 COURT
City-St-Zip: MIAMI, FL 331671511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WALKER, SANDRA TREASUR
Address: 1750 NW 175 STREET
City-St-Zip: MIAMI, FL 33056 US

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

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

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

Title: D (X) Change () Addition
Name: TYLER, MARTIN DIRECT.
Address: 13030 NW 17 COURT
City-St-Zip: MIAMI, FL 331671511 US

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: JOAN A. TYLER

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date