

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101624

FILED
Apr 27, 2005
Secretary of State

Entity Name: JADE APPLICATION SERVICE PROVIDER, INC.

Current Principal Place of Business:

1305 FLEXFORD STREET
BRANDON, FL 33511

New Principal Place of Business:

2317 TOWERING OAKS CIRCLE
SEFFNER, FL 33584

Current Mailing Address:

JADE ASP
P.O. BOX 6814
SEFFNER, FL 33583 US

New Mailing Address:

FEI Number: 75-3081267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. SMELLEY III
615 WOOD ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SMELLEY III, JAMES A CEO
2317 TOWERING OAKS CIRCLE
SEFFNER, FL 33584 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: JAMES A. SMELLEY III

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMELLEY, JAMES A III
Address: 615 WOOD ROAD
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: HARAZAK, DOUGLAS C
Address: 1305 FLEXFORD STREET
City-St-Zip: BRANDON, FL 33511

Title: CFO () Delete
Name: SMELLEY, ANNA M
Address: 615 WOOD ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMELLEY, JAMES A III
Address: 2317 TOWERING OAKS CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change () Addition
Name: HARAZAK, DOUGLAS C
Address: 1305 FLEXFORD STREET
City-St-Zip: BRANDON, FL 33511

Title: CFO (X) Change () Addition
Name: SMELLEY, ANNA M
Address: 2317 TOWERING OAKS CIRCLE
City-St-Zip: SEFFNER, FL 33584

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: ANNA M. SMELLEY

CFO

04/27/2005

Electronic Signature of Signing Officer or Director

Date