

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102334

Entity Name: J. M. INVESTMENT GROUP, INC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

6201 SW 56 CT
DAVIE, FL 33314 US

New Principal Place of Business:

5425 NW 121 AVENUE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6201 SW 56 CT
DAVIE, FL 33314 US

New Mailing Address:

5425 NW 121 AVENUE
CORAL SPRINGS, FL 33076 US

FEI Number: 76-0713878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL E
6821 MC CLELLAN ST
HOLLYWOOD, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALTUSKONIS, JAMES E
Address: 6201 SW 56 CT
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: VINCENT, MICHAEL E
Address: 6821 MC CLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALTUSKONIS, JAMES E
Address: 5425 NW 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JAMES BALTUSKONIS

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date