

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123392

Entity Name: JASCO COMPANY, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

801 MEADOWS RD STE 101
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

801 MEADOWS RD STE 101
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 04-3724124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSENBOLD, ROBERTA
2334 NW 60 ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HOUSENBOLD, ROBERTA
9515 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSENBOLD, ROBERTA
Address: 801 MEADOWS RD STE 101
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: HOUSENBOLD, MAXIM H
Address: 2334 NW 60 ST
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HOUSENBOLD, STACY
Address: 8578 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSENBOLD, ROBERTA
Address: 9515 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: HOUSENBOLD, MAXIM H
Address: 9515 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: HOUSENBOLD, JASON
Address: 8578 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

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: MAXIM H. HOUSENBOLD

VP

02/02/2004

Electronic Signature of Signing Officer or Director

Date