

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124777

Entity Name: JINNPAC CO

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

230 VILLA DESTE #1510
DELRAY BEACH, FL 33445

New Principal Place of Business:

720 S SAPODILLA AVE.
307
WEST PALM BEACH, FL 33401

Current Mailing Address:

230 VILLA DESTE #1510
DELRAY BEACH, FL 33445

New Mailing Address:

720 S. SAPODILLA AVE.
307
WEST PALM BEACH, FL 33401

FEI Number: 65-1161510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTTE, LESLIE R
230 VILLA DESTE #1510
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

LAMOTTE, LESLIE R
720 S. SAPODILLA AVE.
307
WEST PALM BEACH, FL 33401

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: LESLIE RAND LAMOTTE

05/03/2004

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: CEO () Delete
Name: LAMOTTE, LESLIE R
Address: 230 VILLA DESTE #1510
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMOTTE, LESLIE R
Address: 720 S. SAPODILLA AVE 307
City-St-Zip: WEST PALM BEACH, FL 33401

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: LESLIE RAND LAMOTTE

CEO

05/03/2004

Electronic Signature of Signing Officer or Director

Date