

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131480

Entity Name: JM FINANCE GROUP, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

1301 N. STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

P.O. BOX 771542
CORAL SPRINGS, FL 33077

Current Mailing Address:

P.O. BOX 771542
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 51-0438000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB BENHAMOU
1301 N. STATE 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JACOB BENHAMOU
P.O. BOX 771542
CORAL SPRINGS, FL 33077 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: JACOB BENHAMOU

08/29/2005

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: BENHAMOU, JACOB
Address: 1301 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENHAMOU, JACOB
Address: P.O. BOX 771542
City-St-Zip: CORAL SPRINGS, FL 33077

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: JACOB BENHAMOU

DP

08/29/2005

Electronic Signature of Signing Officer or Director

Date