

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035023

FILED
Apr 30, 2004
Secretary of State

Entity Name: JMR DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3747 E. VALLEY GREEN DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3747 E. VALLEY GREEN DR.
DAVIE, FL 33328

New Mailing Address:

2901 OAK PARK CIRCLE
DAVIE, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JAMES M
3747 E. VALLEY GREEN DR.
DAVIE, FL 33328

Name and Address of New Registered Agent:

ROSS, JAMES M
2901 OAK PARK CIRCLE
DAVIE, FL 33328

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ROSS, JOHN P, T
Address: 6669 WEST SEGOVIA CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MR. () Change (X) Addition
Name: ROSS, JAMES M VP, S
Address: 2901 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: JOHN ROSS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date