

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057561

Entity Name: JAC RESIDENTIAL, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

2400 CENTERGATE DR.
201
MIRAMAR, FL 33025

Current Mailing Address:

2400 CENTERGATE DR.
201
MIRAMAR, FL 33025

New Principal Place of Business:

11020 PEMBROKE RD.
SUITE 205
MIRAMAR, FL 33025 US

New Mailing Address:

11020 PEMBROKE RD.
SUITE 205
MIRAMAR, FL 33025 US

FEI Number: 65-1188611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, AUDREY J
2400 CENTERGATE DR.
201
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

JACKSON, AUDREY J
11020 PEMBROKE RD.
SUITE 205
MIRAMAR, FL 33025 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: AUDREY JACKSON

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, AUDREY J
Address: 2400 CENTERGATE DR. #201
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: COMMOCK, CYNTHIA
Address: 2400 CENTERGATE DR. #201
City-St-Zip: MIRAMAR, FL 33205

Title: SECR () Delete
Name: JACKSON, MELISSA
Address: 2400 CENTERGATE DR. #201
City-St-Zip: MIRAMAR, FL 33025

Title: SECR () Delete
Name: JACKSON, ANTONIO
Address: 2400 CENTERGATE DR. #201
City-St-Zip: MIRAMAR, FL 33025

Title: SECR () Delete
Name: FAGAN, NAHEEL
Address: 2400 CENTERGATE DR. #201
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, AUDREY J
Address: 11020 PEMBROKE RD. SUITE 205
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: COMMOCK, CYNTHIA
Address: 11020 PEMBROKE RD. SUITE 205
City-St-Zip: MIRAMAR, FL 33205 US

Title: SECR (X) Change () Addition
Name: BAILEY, FRANCES
Address: 11020 PEMBROKE RD. SUITE 205
City-St-Zip: MIRAMAR, FL 33025 US

Title: GM (X) Change () Addition
Name: JACKSON, ANTONIO
Address: 11020 PEMBROKE RD. SUITE 205
City-St-Zip: MIRAMAR, FL 33025 US

Title: SECR (X) Change () Addition
Name: BAILEY, SELVYN
Address: 11020 PEMBROKE RD. SUITE 205
City-St-Zip: MIRAMAR, FL 33025 US

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: ANTONIO JACKSON

GM

03/30/2004

Electronic Signature of Signing Officer or Director

Date