

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072287

Entity Name: JOM GROUP, INC.

FILED  
Jan 19, 2004  
Secretary of State

## Current Principal Place of Business:

536 BILTMORE WAY  
CORAL GABLES, FL 33134

## New Principal Place of Business:

6180 SW 8 STREET  
MIAMI, FL 33144

## Current Mailing Address:

536 BILTMORE WAY  
CORAL GABLES, FL 33134

## New Mailing Address:

6180 SW 8 STREET  
MIAMI, FL 33144

FEI Number: 02-0704778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ  
536 BILTMORE WAY  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GONCALVES, JOSE ORLANDO R  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: RODRIGUEZ PEREIRA, JOSE G  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: PEREIRA DE FARIA, MANUEL MARCO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: RODRIGUES GONCALVES, JOSE O  
Address: 6180 SW 8 STREET  
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change ( ) Addition  
Name: RODRIGUEZ PEREIRA, JOSE G  
Address: 6180 SW 8 STREET  
City-St-Zip: MIAMI, FL 33144

Title: T (X) Change ( ) Addition  
Name: PEREIRA DE FARIA, MANUEL M  
Address: 6180 SW 8 STREET  
City-St-Zip: MIAMI, FL 33144

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: JOSE ORLANDO RODRIGUES GONCALVES

PS

01/19/2004

Electronic Signature of Signing Officer or Director

Date