

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080068

Entity Name: JHADWARN, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

8909 REGENTS PARK DRIVE
420
TAMPA, FL 33647

New Principal Place of Business:

5303 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

Current Mailing Address:

8909 REGENTS PARK DRIVE
420
TAMPA, FL 33647

New Mailing Address:

5303 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

FEI Number: 30-0191167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER LAW FIRM, P.A. C/O ANDREW L. ADLER
8909 REGENTS PARK DRIVE
420
TAMPA, FL, FL 33647

Name and Address of New Registered Agent:

HOWIE, JOSEPH A PRES
5303 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

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: JOSEPH A HOWIE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALL, DOUGLAS N
Address: 10632 GRAND RIVIERE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HOWIE, JOSEPH A
Address: 10511 SALISBURY ST.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: NOLTING, RANDALL
Address: 78 BIEHL ST.
City-St-Zip: NEWPORT, KY 41071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALL, DOUGLAS N
Address: 10632 GRAND RIVIERE
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A HOWIE

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date