

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082999

Entity Name: JMK PARTNERS, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

5185 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

C/O BRIDAL FACTORY WAREHOUSE
880 S.W. 10TH AVENUE, BAY 8
POMPANO BEACH, FL 33069

Current Mailing Address:

5185 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

C/O BRIDAL FACTORY WAREHOUSE
880 S.W. 10TH AVENUE, BAY 8
POMPANO BEACH, FL 33069

FEI Number: 04-3768777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESHOLTZ, JASON L
5185 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J ESQUIRE
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

12/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SESHOLTZ, JASON
Address: 5185 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP/D () Delete
Name: SESHOLTZ, KATHY
Address: 5185 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HARTMANN, JOHANN
Address: 6551 N.E. 21 ROAD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPDT (X) Change () Addition
Name: HARTMANN, MICHAEL
Address: 6551 N.E. 21 ROAD
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JOHANN HARTMANN

P

12/14/2004

Electronic Signature of Signing Officer or Director

Date