

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094308

Entity Name: JITC GROUP, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3070 SHIPPING AVENUE
SUITE 1
MIAMI, FL 33133

New Principal Place of Business:

3109 GRAND AVE #266
COCONUT GROVE, FL 33133

Current Mailing Address:

3070 SHIPPING AVENUE
SUITE 1
MIAMI, FL 33133

New Mailing Address:

3109 GRAND AVE #266
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHMER, DIRK M
3070 SHIPPING AVENUE
SUITE 1
MIAMI, FL 33133

Name and Address of New Registered Agent:

JOHNSON, JEFFREY M
3109 GRAND AVE #266
COCONUT GROVE, FL 33133

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: JEFFREY J JOHNSON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOEHMER, DIRK M
Address: 3070 SHIPPING AVENUE SUITE 1
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: JOHNSON, JEFFREY J
Address: 3109 GRAND AVENUE #266
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOEHMER, DIRK M
Address: 3109 GRAND AVE #266
City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY J JOHNSON

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date