

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099980

Entity Name: JBT HOLDINGS, INC.

FILED  
Mar 09, 2004  
Secretary of State

## Current Principal Place of Business:

6531PARK OF COMMERCE BLVD  
STE 170  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6531PARK OF COMMERCE BLVD  
STE 170  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 20-0217853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL  
4800 N. FEDERAL HWY  
#307-B  
BOCA RATON, FL 33431 US

## 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: JEFFREY, TANNENBAUM  
Address: 6531 PARK OF COMMERCE BLVD 170  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP ( ) Change (X) Addition  
Name: BARRY, TANNENBAUM  
Address: 6531 PARK OF COMMERCE BLVD 170  
City-St-Zip: BOCA RATON, FL 33487 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: JEFFREY TANNENBAUM

P

03/09/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date