

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111403

Entity Name: JMI CORP

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1660 MARKET STREET
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1660 MARKET STREET
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0293399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
STE#290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE#190
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/22/2005

Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: IFERGAN, MICHEL
Address: 1660 MARKET STREET
City-St-Zip: WESTON, FL 33327

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: IFERGAN, GABRIELA
Address: 1660 MARKET STREET
City-St-Zip: WESTON, FL 33327

Title: VP () Change (X) Addition
Name: IFERGAN, DAVID
Address: 1660 MARKET STREET
City-St-Zip: WESTON, FL 33327

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: MICHEL IFERGAN

Electronic Signature of Signing Officer or Director

P,S

04/22/2005

Date