

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119890

Entity Name: JCS GROUP INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

151 COUNTRY CLUB DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

8632 EAST CRESCO LANE
INVERNESS, FL 34450

Current Mailing Address:

151 COUNTRY CLUB DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

8632 EAST CRESCO LANE
INVERNESS, FL 34450

FEI Number: 20-0369556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JEFF
151 COUNTRY CLUB DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SHELTON, JEFF
8632 EAST CRESCO LANE
INVERNESS, FL 34450 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, JEFF
Address: 151 COUNTRY CLUB DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V () Delete
Name: SHELTON, CINDY
Address: 151 COUNTRY CLUB DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELTON, JEFF
Address: 8632 EAST CRESCO LANE
City-St-Zip: INVERNESS, FL 34450

Title: V (X) Change () Addition
Name: SHELTON, CINDY
Address: 8632 EAST CRESCO LANE
City-St-Zip: INVERNESS, FL 34450

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: JEFF SHELTON

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date