

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010371

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: JADE ASSOCIATES MIAMI, INC.

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132

## Current Mailing Address:

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132

FEI Number: 20-0606918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAEGLE, EMMANUEL  
100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

JAEGLE, EMMANUEL  
1111 BRICKELL AVENUE - 11TH FLOOR  
MIAMI, FL 33131 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: EMMANUEL JAEGLE

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JAEGLE, EMMANUEL  
Address: 140 WEST 71ST STREET, #4A  
City-St-Zip: NEW YORK, NY 10023

Title: D ( ) Delete  
Name: SUREAU, OLIVIER  
Address: 320 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JAEGLE, EMMANUEL  
Address: 915 BROADWAY - SUITE 1400  
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change ( ) Addition  
Name: SUREAU, OLIVIER  
Address: 100 N. BISCAYNE BLVD - SUITE 500  
City-St-Zip: MIAMI, FL 33132

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: EMMANUEL JAEGLE

TREA

01/17/2005

Electronic Signature of Signing Officer or Director

Date