

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096971

Entity Name: JMR HOLDINGS GROUP, INC.

FILED  
Aug 31, 2005  
Secretary of State

**Current Principal Place of Business:**

9325 HUNTINGTON PARK WAY  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

9325 HUNTINGTON PARK WAY  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 14-1911230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DU ( ) Delete  
Name: LYNCH, JIMMY D  
Address: 9325 HUNTINGTON PARK WAY  
City-St-Zip: TAMPA, FL 33647

Title: VD ( ) Delete  
Name: GONZALEZ, MARTIN F  
Address: 9325 HUNTINGTON PARK WAY  
City-St-Zip: TAMPA, FL 33647

Title: STD ( ) Delete  
Name: ALLISTON, J. RODNEY  
Address: 9325 HUNTINGTON PARK WAY  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JIMMY D. LYNCH

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date