

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114242

FILED
Jul 19, 2005
Secretary of State

Entity Name: JMS BUILDING AND MANAGEMENT CORP.

Current Principal Place of Business:

871 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

871 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY LAW FIRM, P.A.
3500 45TH STREET
16
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

TRACY LAW FIRM, P.A.
1511 PROSPERITY FARMS RD
100
LAKE PARK, FL 33403 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: J STEPHEN TRACY

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CASSINO, MICHAEL
Address: 871 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CASSINO, KIMBERLY
Address: 871 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL CASSINO

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date