

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134760

Entity Name: JADE BAYLOFT 46, CORP.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

161 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

161 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 20-1681512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD., STE. 602  
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PHILIPPE, THIERRY  
Address: 161 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THIERRY PHILIPPE

PSD

03/11/2005

Electronic Signature of Signing Officer or Director

Date