2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034978

Entity Name: JARTED FINANCIAL CORP.

FILED Jan 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 NORTHEAST 125TH STREET 1035 NORTHEAST 125TH STREET STE. 320 STE. 320

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 331615841

Current Mailing Address: New Mailing Address:

1035 NORTHEAST 125TH STREET 1035 NORTHEAST 125TH STREET STE. 320

STE. 320 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 331615841

FEI Number: 65-0419890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALPERN, JOEL GALPERN, JOEL 1035 NE 125TH ST STE 320 1035 NE 125TH ST STE 320 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 331615841 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: JOEL G GALPERN 01/03/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GALPERN, JOEL GALPERN, JOEL Name: Name: 1035 NORTHEAST 125TH STREET. STE. 320 1035 NORTHEAST 125TH STREET. STE. 320 Address: Address:

City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 331615841

Title: Title: (X) Change () Addition () Delete

Name: WAYNER, STEPHEN Name: WAYNER, STEPHEN

1035 NORTHEAST 125TH STREET. STE. 320 1035 NORTHEAST 125TH STREET, STE. 320 Address: Address:

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 331615841 City-St-Zip: 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.

Ρ SIGNATURE: JOEL G GALPERN 01/03/2004