## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2005 08:00 AM DOCUMENT # P93000071548 **Secretary of State** 1. Entity Name JADE LAND COMPANY, INC. Principal Place of Business Mailing Address 2501 WESTGATE AVE 2501 WESTGATE AVE WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0440037 Not Applicat! Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGER, MICHAEL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BLVD SUITE 802 PALM BEACH GARDENS FL 33410 City Zip Code FL 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registored agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000245097 Change Addition DPT HILE HILE ☐ Delete 02/28/05-800II-024 150.00 NAME WADE, JANE S NAME 2303 NEWBURY DRIVE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP Adian DVS TITLE Change TITLE ☐ Delete WADE, FREDERICK G NAME STREET ADDRESS 2303 NEWBURY DRIVE CIRCLI ADDRESS WELLINGTON FL 33414 CITY ST-7/P CITY-ST 7IP Change Arklin Delete TELLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Additio MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Adoiti-☐ Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-71P THLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11:

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

**FILED** 

2-23-05 (561) 687-3034