

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002722

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: B. JACE CAPITAL GROUP, INC.

## Current Principal Place of Business:

2238 W FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

237 LOOKOUT PLACE  
SUITE 100  
MAITLAND, FL 32751 US

## Current Mailing Address:

2238 W FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

## New Mailing Address:

PO BOX 941672  
MAITLAND, FL 32794 US

FEI Number: 59-3313668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHE, PAUL R  
2238 W FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

ASHE, PAUL R  
237 LOOKOUT PLACE  
SUITE 100  
MAITLAND, FL 32794 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: PAUL R. ASHE

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COCHRAN, JAMES  
Address: 2238 W. FAIRBANKS AVE.  
City-St-Zip: WINTER PARK, FL 32789 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ASHE, PAUL R  
Address: 237 LOOKOUT PLACE, SUITE 100  
City-St-Zip: MAITLAND, FL 32751 US

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: PAUL R. ASHE

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date