

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010536

FILED
Jan 26, 2004
Secretary of State

Entity Name: J M PROPERTIES OF PALM BEACH, INC.

Current Principal Place of Business:

9179 SW 16TH ST
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9179 SW 16TH ST
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0642917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINMERVIL, DARMA
9179 SW 16TH ST
BOCA RATON, FL 33428 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: PVS () Delete
Name: SAINMERVIL, DARMA
Address: 9179 SW 16 ST
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SAINMERVIL, DARMA
Address: 9179 SW 16 ST
City-St-Zip: BOCA RATON, FL 33428 PB

Title: S () Change (X) Addition
Name: EDESE, SAINMERVIL
Address: 9179 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428 PB

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: DARMA SAINMERVIL

PV

01/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date