

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010775

FILED
Apr 14, 2004
Secretary of State

Entity Name: JUMP U S A SOUTH, INC.

Current Principal Place of Business:

2000 AVE P., #10
WEST PALM BEACH, FL 33404

New Principal Place of Business:

2501 WESTGATE AVE
#6
WEST PALM BEACH, FL 334095047

Current Mailing Address:

2000 AVE P., #10
WEST PALM BEACH, FL 33404

New Mailing Address:

2501 WESTGATE AVE
#6
WEST PALM BEACH, FL 334095047

FEI Number: 65-0640620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, EUGENE
7770 WEST OAKLAND PARK BLVD. STE 470
SUNRISE, FL 33351

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: P () Delete
Name: ELLIOTT, LEWIS
Address: 700 UNO LAIO DR., #102
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, LEWIS
Address: 19001 SE BARUS DR
City-St-Zip: TEQUESTA, FL 33469

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: ELLIOTT LEWIS

MR

04/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date