

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017457

FILED
Apr 14, 2005
Secretary of State

Entity Name: JMG MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

561 WHISPERING PINE LANE
NAPLES, FL 34103 US

New Principal Place of Business:

900 BROCKIE LANE
YORK, PA 17403 US

Current Mailing Address:

561 WHISPERING PINE LANE
NAPLES, FL 34103 US

New Mailing Address:

900 BROCKIE LANE
YORK, PA 17403 US

FEI Number: 65-0666608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, JOHN M
561 WHISPERING PINE LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GADIGIAN, GERARD
6211 COCOS DRIVE
FORT MYERS, FL 32908 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: GERARD GADIGIAN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRECO, JOHN M.
Address: 561 WHISPERING PINE LANE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRECO, JOHN M.
Address: 900 BROCKIE LANE
City-St-Zip: YORK, PA 17403

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: JOHN M. GRECO

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date