2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # P96000024398** 1. Entity Name JAM - ONE MANAGEMENT, INC. Principal Place of Business ___ Mailing Address 8819 N. VIRGINIA AVENUE 8819 N. VIRGINIA AVENUE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) No Chg-P 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURG, JAMES **DO NOT WRITE** 8819 N VIRGINIA AVE PALM BCH GDNS, FL 33418 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURG, JAMES NAME STREET ADDRESS 8819 N VIRGINIA AVE PALM BCH GDNS, FL 33418 CITY-ST-ZIP __U00000259153 03/11/05-80012-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section (19.07(3)(1), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if per like empowered. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver changed, or on an attachment

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