

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088704

FILED
Apr 30, 2004
Secretary of State

Entity Name: JADIS HOLDING CORPORATION

Current Principal Place of Business:

1932 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

2450 TIM GAMBLE PLACE
SUITE 258C
TALLAHASSEE, FL 32308 US

Current Mailing Address:

P.O. BOX 21122
TALLAHASSEE, FL 32316

New Mailing Address:

2450 TIM GAMBLE PLACE
SUITE 258C
TALLAHASSEE, FL 32308 US

FEI Number: 59-3412293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, JARVIS A
1932 MICCOSUKEE RD
TALLAHASSEE, FL 32304 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: DP () Delete
Name: ADDISON, JARVIS A
Address: 1932 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV () Delete
Name: JOHNSON, RICHARD R
Address: 1932 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV () Delete
Name: HARRIS, LAWRENCE III
Address: 1932 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADDISON, JARVIS A
Address: 2450 TIM GAMBLE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV (X) Change () Addition
Name: JOHNSON, RICHARD R
Address: 2450 TIM GAMBLE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV (X) Change () Addition
Name: HARRIS, LAWRENCE III
Address: 2450 TIM GAMBLE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD R. JOHNSON

DV

04/30/2004

Electronic Signature of Signing Officer or Director

Date