

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101653

FILED
Feb 24, 2004
Secretary of State

Entity Name: JUPITER BEACH DEVELOPMENT CO., INC.

Current Principal Place of Business:

C/O THE OLD MOUNTAIN COMPANY, INC.
551 FIFTH AVE., SUITE 1916
NEW YORK, NY 10176

New Principal Place of Business:

C/O THE OLD MOUNTAIN COMPANY, INC.
225 WEST WACKER, SUITE 1500
CHICAGO, IL 60606

Current Mailing Address:

C/O JUPITER FINANCE COMPANY, LTD.
1001 N US ONE 205
JUPITER, FL 33477 US

New Mailing Address:

C/O THE OLD MOUNTAIN COMPANY, INC.
225 WEST WACKER, SUITE 1500
CHICAGO, IL 60606 US

FEI Number: 58-2299224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: FIELD, MARSHALL V
Address: 225 W WACKER DR, SUITE 1500
City-St-Zip: CHICAGO, IL

Title: PD () Delete
Name: PIROVANO, JOHN A
Address: 551 FIFTH AVE, SUITE 1916
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: SVEC, CHRISTINE
Address: 225 WEST WACKER DRIVE, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: SPIOTTA, RONALD J.
Address: 225 WEST WACKER DRIVE, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. PIROVANO

PD

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date