

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005803

FILED
Apr 15, 2005
Secretary of State

Entity Name: JACKSON MAGNETIC ENTERPRISES INC.

Current Principal Place of Business:

2900 N. COURSE DR., #307
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

6466 N.W. 5TH WAY
FORT LAUDERDALE, FL 333096112

New Mailing Address:

FEI Number: 65-0733048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIER, KATHLEEN S
6466 N.W. 5TH WAY
FORT LAUDERDALE, FL 333096112 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: P () Delete
Name: ZIER, KATHLEEN S
Address: 5913 SOUTHRIDGE GREENS BLVD
City-St-Zip: FORT COLLINS, CO 80525

Title: ST () Delete
Name: ZIER, RICHARD
Address: 5913 SOUTHRIDGE GREENS BLVD
City-St-Zip: FORT COLLINS, CO 80525

Title: V () Delete
Name: SIMPSON, V R
Address: 117 FAIRWAY DR
City-St-Zip: CLINTONVILLE, WI 54929

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:

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: KATHLEEN S ZIER

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date