

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024401

Entity Name: BEAUTIFUL JADE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

301 CRAWFORD BLVD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

301 CRAWFORD BLVD.
SUITE 206
BOCA RATON, FL 33432 US

Current Mailing Address:

301 CRAWFORD BLVD
SUITE 206
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0754555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILEEN, LARKIN
301 CRAWFORD BLVD
STE 206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LARKIN, EILEEN
301 CRAWFORD BLVD
STE 206
BOCA RATON, FL 33432 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: EILEEN LARKIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARKIN, EILEEN
Address: 301 CRAWFORD BLVD #206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN LARKIN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date