

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034247

Entity Name: JADE HOMES INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

1899 PORTER LAKE DR
STE 101
SARASOTA, FL 34240

New Principal Place of Business:

2555 PORTER LAKE DR
STE 106
SARASOTA, FL 34240

Current Mailing Address:

1899 PORTER LAKE DR
STE 101
SARASOTA, FL 34240

New Mailing Address:

2555 PORTER LAKE DR
STE 106
SARASOTA, FL 34240

FEI Number: 65-0775971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, ANDREW M
1899 PORTER LAKE DR. SUITE 101
SARASOTA, FL 34240

Name and Address of New Registered Agent:

COLES, ANDREW M
2555 PORTER LAKE DR
SUITE 106
SARASOTA, FL 34240

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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLES, ANDREW M
Address: 1899 PORTER LAKE DR. STE 101
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLES, ANDREW M
Address: 2555 PORTER LAKE DR. SUITE 106
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: COLES, JASON D
Address: 2555 PORTER LAKE DR. SUITE 106
City-St-Zip: SARASOTA, FL 34240

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: JASON D. COLES

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date