

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045140

Entity Name: JM & HM, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4261 GRIFFIN RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4261 GRIFFIN RD
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0760061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, HELEN
6317 STONEHURST CR
LAKEWORTH, FL 33461 US

Name and Address of New Registered Agent:

MINEO, HELEN
2339 THOMSON WAY
WELLINGTON, FL 33414 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINEO, HELEN
Address: 6317 STONE HURST CR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINEO, HELEN
Address: 2339 THOMSON WAY
City-St-Zip: WELLINGTON, FL 33414

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: HELEN MINEO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date