2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107168

Entity Name: JMG FINANCIAL SERVICES, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 EGLIN PKWY. SE 503-A MARY ESTHER CUTOFF SUITE 5 FORT WALTON BEACH, FL 32548

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P O BOX 1419

FT. WALTON BEACH, FL 32549 US

FEI Number: 59-3483285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHOSH, JAYANTA
220 EGLIN PKWY. SE
SUITE 5
GHOSH, JAYANTA
503-A MARY ESTHER CUTOFF
FT. WALTON BEACH, FL 32548

FT. WALTON BEACH, FL 32548

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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GHOSH, JAYANTA Name: GHOSH, JAYANTA

Address: 220 EGLIN PKWY. SE SUITE 5 Address: 503-A MARY ESTHER CUTOFF City-St-Zip: FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548

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: JAYANTA GHOSH D 04/21/2004