2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # P98000013908 01-30-2004 90069 033 ***150.00 GROUP IV JAX DEVELOPMENT, INC. Principal Place of Business Mailing Address 5605 FLORUDA MINING BLVD S 5605 FLORUDA MINING BLVD S SUITE 11 SUITE 11 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business 3. Mailing Address 5605 FLORIDA MINING BIVDS 5605 FLORIDA MINING 01212004 CR2E034 (10/03) Suitel Applied For 4. FEI Number 65-0817466 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 322<u>5</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINNER, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 3278 HEDRICK ST JACKSONVILLE, FL 32205 Zip Code City FL 8. 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, I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE Change ☐ Addition SPINNER, WILLIAM T NAME NAME STREET ADDRESS 3728 HEDRICK ST. STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32205 CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE 620 S.E. 18 St WALTERS, ROBERT S NAME STREET ADDRESS 1556 S OCEAN LANE APT 204 STREET ADDRESS 3330 CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition LANGSENKAMP, KURT NAME MARAT STREET ADDRESS 2700 NE 40TH STREET STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Chance ☐ Addition TITLE TITLE KELLEY, BRIAN L NAME 12148 GLENMORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

William T. Spinner 1/21/04 (904) 292-9660 PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED