

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021921

FILED
Jul 06, 2004
Secretary of State

Entity Name: JJJM III, INVESTMENT CORPORATION

Current Principal Place of Business:

2749 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2749 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0818908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHORIN, JINNIE D
2749 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATHURIN, JUSTIN J
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPS () Delete
Name: MATHURIN, JINNIE D
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MOCOMBE, LUCIE
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MATHURIN, JUSTIN J
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JINNIE D MATHURIN

VPS

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date