

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075047

FILED
Apr 30, 2004
Secretary of State

Entity Name: JEM FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

3159 NORTHWEST 122ND AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

3519 BONNEVILLE WAY
SUAWNEE, GA 30024

Current Mailing Address:

8581 W MCNAB ROAD
TAMARAC, FL 33323 US

New Mailing Address:

3519 BONNEVILLE WAY
SUWANEE, GA 30024 US

FEI Number: 65-0860552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUY STRUM PA
1060 NW 100 WAY
PLANTATION, FL 33322 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: GUY STRUM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAHER, JAMES E
Address: 3159 NORTHWEST 122ND AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAHER, JAMES E
Address: 3519 BONNEVILLE WAY
City-St-Zip: SUWANEE, GA 30024

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: JAMES MAHER

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date