

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101614

FILED
Apr 26, 2004
Secretary of State

Entity Name: JACARANDA COMMUNICATIONS, INC.

Current Principal Place of Business:

10147 BOCA ENTRADA BLVD
222
BOCA RATON, FL 33428

New Principal Place of Business:

11519 WHISPER SOUND DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

10147 BOCA ENTRADA BLVD
222
BOCA RATON, FL 33428

New Mailing Address:

11519 WHISPER SOUND DRIVE
BOCA RATON, FL 33428

FEI Number: 65-0960476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KIM
10147 BOCA ENTRADA BLVD
222
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

SHAPIRO, KIM
11519 WHISPER SOUND DRIVE
BOCA RATON, FL 33428

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: KIM SHAPIRO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAPIRO, JEFFREY R
Address: 10147 BOCA ENTRADA BLVD, #222
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: SHAPIRO, KIM
Address: 10147 BOCA ENTRADA BLVD #222
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAPIRO, JEFFREY R
Address: 11519 WHISPER SOUND DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: SHAPIRO, KIM
Address: 11519 WHISPER SOUND DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: JEFFREY SHAPIRO

CEO

04/26/2004

Electronic Signature of Signing Officer or Director

Date