

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103177

FILED
Apr 28, 2004
Secretary of State

Entity Name: JYC HOLDINGS, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3555684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CULLEN, JAMES D
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: PAGE, GEORGE R
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVT () Delete
Name: DIETZ, JAMES
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: HASTINGS, VIVIEN
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS () Delete
Name: PIERCE, STEPHEN C
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: ADELMAN, STEVEN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HANLON, CHRISTOPHER J
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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

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

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: VIVIEN N HASTINGS

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date

LEWIS, GREGORY M V
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

JORRITSMA, CANDACE V
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

JOHANSSON, STEFAN O DV
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

DYESS, D ROGER V
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

DRUMMOND, PAUL B V
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

CURTIN, R. MICHAEL V
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

ANGELO, PAUL VAS
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134