

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038105

Entity Name: JLW HOLDINGS, INC.

FILED  
Feb 17, 2004  
Secretary of State

## Current Principal Place of Business:

2775 SUNNY ISLES BLVD  
SUITE 118  
NORTH MAIMI BEACH, FL 33160

## Current Mailing Address:

2775 SUNNY ISLES BLVD  
SUITE 118  
NORTH MAIMI BEACH, FL 33160

## New Principal Place of Business:

2101 CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431

## New Mailing Address:

2101 CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431

FEI Number: 65-0917373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.  
2775 SUNNY ISLES BLVD  
SUITE 118  
NOIRTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431 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: CHARLES D RUBIN, VP

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WARGA, JAMES L  
Address: 2242 FISHER ISLAND DR.  
City-St-Zip: FISHER ISLAND, FL 33109

Title: D ( ) Delete  
Name: HUNKER, ALBERT HENRY JR  
Address: 5515 N CORTE DE CATALONIA  
City-St-Zip: TUCSON, AZ 85718

Title: D ( ) Delete  
Name: HUNKER ROTH, SUSAN  
Address: PO BOX 509  
City-St-Zip: PARK CITY, UT 84060

Title: D ( ) Delete  
Name: HUNKER BURGESS, LINDA  
Address: 11 FAIRWAY DRIVE  
City-St-Zip: KENNEBUNK, ME 04043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES WARGA

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date