

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044636

FILED
Apr 16, 2004
Secretary of State

Entity Name: JMA GROUP, INC.

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0925108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
1110 BRICKELL AVENUE PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: PAUL H. FREEMAN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, BRADLEY S
Address: 2977 WENTWORTH
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: WEISS, JODI
Address: 2977 WENTWORTH
City-St-Zip: WESTON, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SHIRLEY, HEDGES L
Address: 11130 LAKEVIEW SOUTH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: BRADLEY S. WEISS

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date