

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052242

FILED
Mar 23, 2004
Secretary of State

Entity Name: JM CONVENIENCE CORPORATION

Current Principal Place of Business:

3939 US HIGHWAY 301 NORTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

C/O E D LOENWATER & CO. LLP
10 E. 40TH ST., SUITE 2105
NEW YORK, NY 100160200

New Mailing Address:

1135 KANE CONCOURSE
6TH FLOOR
BAY HARBOUR, FL 33154

FEI Number: 58-2480440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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: P () Delete
Name: MARTARELLA, JOSEPH
Address: 321 DOANE AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MARTARELLA

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date