

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055798

Entity Name: CJIS GROUP, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2758 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

2361 SURF RD
OCHLOCKONEE BAY, FL 32346

New Mailing Address:

FEI Number: 59-3529749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, PATRICK J
2361 SURF RD
OCHLOCKONEE BAY, FL 32346 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: C () Delete
Name: DOYLE, PATRICK J
Address: 2361 SURF ROAD
City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: VPD () Delete
Name: STEPHENSON, PATRICE G
Address: 951 GLENWOOD AVENUE
City-St-Zip: ATLANTA, GA 30316

Title: STD () Delete
Name: DOYLE, CHERYL A
Address: 2361 SURF ROAD
City-St-Zip: OCHLOUCONEE BAY, FL 32346

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DOYLE, PATRICK J
Address: 2361 SURF ROAD
City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: VPD (X) Change () Addition
Name: STEPHENSON, PATRICK G
Address: 951 GLENWOOD AVENUE, UNIT 908
City-St-Zip: ATLANTA, GA 30316

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

Title: VPD () Change (X) Addition
Name: COOPER, GARY R
Address: 4161 KILT CIRCLE
City-St-Zip: EL DORADO HILLS, CA 95762

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: PATRICK J. DOYLE

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02/24/2004

Electronic Signature of Signing Officer or Director

Date