

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057445

Entity Name: JAMAN HOLDING CORP.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

3331 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3331 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0930528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTER, SUSAN
10913 NW 17TH PLACE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

OLSON, MICHAEL J
3240 SW 2ND STREET
DEERFIELD BEACH, FL 33442

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: MICHAEL J. OLSON

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KANTER, SUSAN
Address: 10913 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: OLSON, MICHAEL
Address: 3240 SW 2ND ST
City-St-Zip: DELRAY BEACH, FL 33447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OLSON, MICHAEL
Address: 3240 SW 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL J. OLSON

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date