2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091975

Entity Name: JTS FINANCIAL GROUP, INC.

FILED Jul 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3933 CRESCENT CREEK DR. 4700 NW BOCA RATON BLVD. COCONUT CREEK, FL 33073

SUITE B201

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3933 CRESCENT CREEK DR. 4700 NW BOCA RATON BLVD. COCONUT CREEK, FL 33073

SUITE B201

BOCA RATON, FL 33431

FEI Number: 65-0955675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D ESQ 3933 CRESCENT CREEK DR. COCONUT CREEK, FL 33073

SCHWARTZ, ROBERT D ESQ. 4700 NW BOCA RATON BLVD. SUITE B201 BOCA RATON, FL 33431

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: 07/12/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SCHWARTZ, ROBERT D SCHWARTZ, ROBERT D Name: Name:

3933 CRESCENT CREEK DR. Address: 4700 N.W. BOCA RATON BLVD., SUITE B201 Address:

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BOCA RATON, FL 33431

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: ROBERT D. SCHWARTZ **PRES** 07/12/2004