

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097907

FILED
Apr 29, 2004
Secretary of State

Entity Name: JM ANTONELL ENTERPRISES, INC.

Current Principal Place of Business:

7300 N KENDALL DR
SUITE 460
MIAMI, FL 33156

New Principal Place of Business:

7300 N KENDALL DR
SUITE 505
MIAMI, FL 33156

Current Mailing Address:

7300 N KENDALL DR
SUITE 460
MIAMI, FL 33156

New Mailing Address:

7300 N KENDALL DR
SUITE 505
MIAMI, FL 33156

FEI Number: 65-0959338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELL, JOSEPH M
9261 SW 101 ST
MIAMI, FL 33176

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: D () Delete
Name: ANTONELL, JOSEPH M
Address: 13841 SW 103 AVE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: ANTONELL, MERCEDES
Address: 9261 SW 101 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONELL, JOSEPH M
Address: 9261 SW 101 ST
City-St-Zip: MIAMI, FL 33176

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 ANTONELL

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date