

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107625

Entity Name: JFM GROUP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5703 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3564 LAKEWOOD PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

3564 LAKEWOOD PL
COCONUT CREEK, FL 33073

New Mailing Address:

3564 LAKEWOOD PLACE
COCONUT CREEK, FL 33073

FEI Number: 65-0968872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE
3564 LAKEWOOD PL
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

FLORES, JOSE
3564 LAKEWOOD PLACE
COCONUT CREEK, FL 33073

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, JOSE
Address: 3564 LAKEWOOD PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: FLORES, ALBERTO
Address: 3564 LAKEWOOD PL
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FLORES, ALBERTO
Address: 3564 LAKEWOOD PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE FLORES

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date