

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13329

FILED
Apr 22, 2004
Secretary of State

Entity Name: JENSEN/JENSEN CORPORATION

Current Principal Place of Business:

4139 CENTER POINTE CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

6336 BAY CEDAR LANE
BRADENTON, FL 34203 US

Current Mailing Address:

4139 CENTER POINTE CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

6336 BAY CEDAR LANE
BRADENTON, FL 34203 US

FEI Number: 59-3037228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, ROSALEE LYNNE
4139 CENTER POINTE CIRCLE
SARASOTA, FL 34233

Name and Address of New Registered Agent:

JENSEN, ROSALEE L S;T
6336 BAY CEDAR LANE
BRADENTON, FL 34203 US

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: ROSALEE LYNNE JENSEN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENSEN, J. PHIL,
Address: 4139 CENTER POINTER CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: ST () Delete
Name: JENSEN, R., LYNNE,
Address: 4139 CENTER POINTE CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENSEN, J. PHIL,
Address: 6336 BAY CEDAR LANE
City-St-Zip: BRADENTON, FL 34203 US

Title: ST (X) Change () Addition
Name: JENSEN, R., LYNNE,
Address: 6336 BAY CEDAR LANE
City-St-Zip: BRADENTON, FL 34203 US

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: J. PHIL JENSEN

P;D

04/22/2004

Electronic Signature of Signing Officer or Director

Date