

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65940

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE JETTISON GROUP, INC.

Current Principal Place of Business:

20751 SOROLLA ICE
BOCA RATON, FL 33433 US

New Principal Place of Business:

20751 SOROLLA TCE
BOCA RATON, FL 33433 US

Current Mailing Address:

20751 SOROLLA ICE
BOCA RATON, FL 33433 US

New Mailing Address:

20751 SOROLLA TCE
BOCA RATON, FL 33433 US

FEI Number: 65-0271463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDE, DANIEL
1900 CORPORATE BLVD NW
STE 201 E
BOCA RATON, FL 33431 US

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: DT () Delete
Name: MILLER, GHISLAINE M
Address: 20751 SOROLLA ICE
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: MILLER, GLENN C
Address: 20751 SOROLLA ICE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MILLER, GHISLAINE M
Address: 20751 SOROLLA TCE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P (X) Change () Addition
Name: MILLER, GLENN C
Address: 20751 SOROLLA TCE
City-St-Zip: BOCA RATON, FL 33433 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: GHISLAINE MILLER

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04/29/2005

Electronic Signature of Signing Officer or Director

Date