

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95054

Entity Name: J.B.I. GROUP, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

6191 ORANGE DR
6159 E
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6191 ORANGE DR
6159E
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0306872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, JANE
5546 W OAKLAND PARK BLVD
SUITE 220
LAUDERHILL, FL 33313 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: D () Delete
Name: JEDLICK, THEODORE J,
Address: 4700 HIATUS ROAD
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEDLICK, THEODORE J PRESIDE
Address: 6191 ORANGE DR #6159E
City-St-Zip: DAVIE, FL 33314 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: THEODRE J. JEDLICK

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

_____ Date