

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62184

FILED
Apr 28, 2004
Secretary of State

Entity Name: JAMA ELECTRONICS, INC.

Current Principal Place of Business:

3020 NE 56TH CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1829-1831 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3020 NE 56TH CT
FT LAUDERDALE, FL 33308

New Mailing Address:

1829-1831 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0355435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTEKOVEN, URSUAL
3020 NE 56TH CT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NETTEKOVEN, URSULA
3020 NE 56TH CT
FT LAUDERDALE, FL 33308 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: URSULA NETTEKOVEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETTEKOVEN, URSULA,
Address: 3020 NE 56TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETTEKOVEN, URSULA
Address: 3020 NE 56TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: P () Change (X) Addition
Name: SCHMIDT, SILKE
Address: 10022 NW 17 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: SCHMIDT, JUERGEN W
Address: 10022 NW 17 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: URSULA NETTEKOVEN

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04/28/2004

Electronic Signature of Signing Officer or Director

Date