

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025371

FILED
Mar 15, 2004
Secretary of State

Entity Name: JONES MCMULLEN ENGINEERING, INC.

Current Principal Place of Business:

45 SW 24 RD
MIAMI, FL 33129

New Principal Place of Business:

521 NE 55 STREET
MIAMI, FL 33137

Current Mailing Address:

45 SW 24 RD
MIAMI, FL 33129

New Mailing Address:

521 NE 55 STREET
MIAMI, FL 33137

FEI Number: 65-0989179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ, GEORGE PA
45 SW 24TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MCMULLEN, CATHERINE
521 NE 55 STREET
MIAMI, FL 33137

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: CATHERINE MCMULLEN

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCMULLEN, CATHERINE
Address: 521 NE 55TH ST
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Delete
Name: SAENZ, GEORGE
Address: 45 SW 24 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CATHERINE MCMULLEN

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date