2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94643

Entity Name: JAFTO INVESTMENTS, INC.

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 CORPORATE DRIVE 6400 N. ANDREWS AVENUE SUITE 210 SUITE 500

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1000 CORPORATE DRIVE 6400 N. ANDREWS AVENUE SUITE 210 SUITE 500

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33309

FEI Number: 59-2214474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, JEFFREY M.

1000 CORPORATE DRIVE

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVENUE

SUITE 210 SUITE 500

FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33309 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: JEFFREY M. ROSENBERG 01/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

Name:WEINER, PAUL,Name:WEINER, PAULAddress:7323 FLORANADA WAYAddress:6400 N. ANDREWS AVENUE, SUITE 500

City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete Title: MRS (X) Change () Addition Name: WEINER, ELEANOR. Name: WEINER, ELEANOR

Address: 7323 FLORANADA WAY Address: 6400 N. ANDREWS AVENUE, SUITE 500 City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: STD () Delete Title: MR (X) Change () Addition

Name:ROSENBERG, JEFFREY M,Name:ROSENBERG, JEFFREY MAddress:2678 NW 64TH BLVDAddress:6400 N. ANDREWS AVENUE, SUITE 500

City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete Title: MR (X) Change () Addition
Name: WEINER, BRUCE, Name: WEINER, BRUCE

 Address:
 5910 S.W. 37TH TERRACE
 Address:
 6400 N. ANDREWS AVENUE, SUITE 500

 City-St-Zip:
 FT LAUDERDALE, FL 33312 US
 City-St-Zip:
 FT LAUDERDALE, FL 33309 US

Title: D () Delete Title: MRS (X) Change () Addition

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: JEFFREY M. ROSENBERG MR 01/25/2005