

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 21, 2005  
Secretary of State**

DOCUMENT# J88457

Entity Name: JUPITER WRECK, INC.

**Current Principal Place of Business:**

3825 SW KOBA  
PORT ST LUCIE, FL 34953

**New Principal Place of Business:**

3825 SW KOBA STREET  
PORT ST LUCIE, FL 34953

**Current Mailing Address:**

3825 SW KOBA  
PORT ST LUCIE, FL 34953

**New Mailing Address:**

3825 SW KOBA STREET  
PORT ST LUCIE, FL 34953

FEI Number: 65-0005736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

YOUNG, EARL .  
3825 SW KOBA  
PORT ST LUCIE, FL 34953      US

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

YOUNG, EARL .  
3825 SW KOBA STREET  
PORT ST LUCIE, FL 34953      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: \_\_\_\_\_ 06/21/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: LEO, PETER H  
Address: 3492 HARBOR RD. NORTH  
City-St-Zip: JUPITER, FL 33469

Title: D      ( ) Delete  
Name: ADDON, DOMINIC A  
Address: 330 HARMON CT  
City-St-Zip: DELRAY BCH, FL 33483

Title: PT      ( ) Delete  
Name: YOUNG, EARL E  
Address: 3825 SW KOBA  
City-St-Zip: PORT ST LUCIE, FL 34953

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D      (X) Change ( ) Addition  
Name: ADDARIO, DOMINIC A  
Address: 18011 NORTH HIGHWAY A1A  
City-St-Zip: JUPITER, FL 33477

Title: PT      (X) Change ( ) Addition  
Name: YOUNG, EARL E  
Address: 3825 SW KOBA STREET  
City-St-Zip: PORT ST LUCIE, FL 34953

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: EARL YOUNG      P      06/21/2005  
Electronic Signature of Signing Officer or Director      Date