

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78452

FILED
Apr 27, 2005
Secretary of State

Entity Name: NJC INVESTMENTS, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 331460009 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 331460009 US

New Mailing Address:

FEI Number: 65-0111540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PD () Delete
Name: FRAGACHAN, NELLY CERVINID
Address: CENTRO BANAVEN, PISO 2, OF C-22
City-St-Zip: AV. LA ESTANCIA, VE

Title: VPD () Delete
Name: CERVINI, JOSE M. FRAGAC
Address: CENTRO BANACEN, PISO 2 OF C-22
City-St-Zip: AV. LE ESTANCIA, VE

Title: TSD () Delete
Name: CERVINI, CESAR E. FRAGA
Address: CENTRO BANACEN, PISO 2 OF C-22
City-St-Zip: AC. LA ESTANCIA, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAGACHAN C., JOSE M MR.
Address: CENTRO BANAVEN, PISO 2, OF C-22
City-St-Zip: AV. LA ESTANCIA, VE

Title: VPD (X) Change () Addition
Name: FRAGACHAN C., CESAR E MR.
Address: CENTRO BANACEN, PISO 2 OF C-22
City-St-Zip: AV. LE ESTANCIA, VE

Title: TSD (X) Change () Addition
Name: FRAGACHAN P., JOSE M MR.
Address: CENTRO BANACEN, PISO 2 OF C-22
City-St-Zip: AC. LA ESTANCIA, VE

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: JOSE M. FRAGACHAN C.

PD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date