

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86270

FILED
Apr 20, 2005
Secretary of State

Entity Name: JSB INVESTMENTS, CORP.

Current Principal Place of Business:

% JOSE R. BOSCHETTI
2901 S.W. 8TH STREET, SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
1ST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

% JOSE R. BOSCHETTI
2901 S.W. 8TH STREET, SUITE 204
MIAMI, FL 33135

New Mailing Address:

1200 PONCE DE LEON BLVD.
1ST FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0126700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R.
2901 S.W. 8TH STREET
SUITE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOSCHETTI, JOSE R.
1200 PONCE DE LEON BLVD.
1ST FLOOR
CORAL GABLES, FL 33134 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: JOSE R. BOSCHETTI

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOSCHETTI, JOSE R.,
Address: 2901 SW 8TH ST -STE 204
City-St-Zip: MIAMI, FL

Title: DVT () Delete
Name: BOSCHETTI, SILVIA J
Address: 2901 SW 8TH ST -STE 204
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOSCHETTI, JOSE R.,
Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DVT (X) Change () Addition
Name: BOSCHETTI, SILVIA J
Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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 R. BOSCHETTI

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date