

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103641

FILED
Jan 10, 2005
Secretary of State

Entity Name: JEDI INTERNATIONAL POLO, INC.

Current Principal Place of Business:

4250 SOUTH SHORE BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4250 SOUTH SHORE BLVD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0168742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, JERRY M ESQ.
8370 W. FLAGLER STREET
SUITE 252
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

KUGLER, WERNER R
4250 SOUTHSORE BLVD.
WELLINGTON, FL 33414 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: WERNER R. KUGLER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KUGLER, WERNER
Address: 4250 SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Delete
Name: DALE, JERRY M
Address: 8370 W. FLAGLER STREET SUITE 252
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KUGLER, WERNER
Address: 4250 SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

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: WERNER R. KUGLER

PSTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date