

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065370

Entity Name: J & J SILVER 925, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

443 ESPANOLA WAY, SUITE #205
MIAMI BEACH, FL 33139

New Principal Place of Business:

443 ESPANOLA WAY,
SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

443 ESPANOLA WAY, SUITE #205
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0464168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZERO, JULIO P
443 ESPANOLA WAY, SUITE #205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PALACIOS AZERO, JULIO MR.
443 ESPANOLA WAY
SUITE 205
MIAMI BEACH, FL 33139 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: JULIO PALACIOS AZERO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AZERO, JULIO P
Address: 443 ESPANOLA WAY, SUITE #205
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: PARRA, JOSE M
Address: 443 ESPANOLA WAY, SUITE #205
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS AZERO, JULIO
Address: 443 ESPANOLA WAY, SUITE #205
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DV () Change (X) Addition
Name: DIAZ, INES M
Address: 11942 SW 272 TERR.
City-St-Zip: HOMESTEAD, FL 33032

Title: DT () Change (X) Addition
Name: VEGA, LUIS
Address: 11942 SW 272 TERR.
City-St-Zip: HOMESTEAD, FL 33032

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: JULIO PALACIOS AZERO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date