

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026802

FILED
Mar 02, 2006
Secretary of State

Entity Name: J&ELIZABETH ENTERPRISES, INC.

Current Principal Place of Business:

836 N.W. 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

5866 WINDRIDGE DR
WINTER HAVEN, FL 33881

Current Mailing Address:

836 N.W. 29TH STREET
MIAMI, FL 33127

New Mailing Address:

5866 WINDRIDGE DR
WINTER HAVEN, FL 33881

FEI Number: 32-0123489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ELIZABETH
836 N.W. 29TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MONTES, JOSE E
5866 WINDRIDGE DR
WINTER HAVEN, FL 33881 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 E MONTES

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, JOSE E
Address: 836 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: MONTES, ELIZABETH
Address: 836 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: MONTES, JOSE E
Address: 836 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33127

Title: T () Delete
Name: MONTES, ELIZABETH
Address: 836 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, JOSE E
Address: 5866 WINDRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: MONTES, ELIZABETH
Address: 5866 WINDRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: MONTES, JOSE E
Address: 5866 WINDRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: T (X) Change () Addition
Name: MONTES, ELIZABETH
Address: 5866 WINDRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 E MONTES

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date