

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 27, 2005
Secretary of State**

DOCUMENT# P04000138990

Entity Name: JOEMAR INVESTMENT, INC.

Current Principal Place of Business:

1881 WASHINGTON AVE.
12E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

228 COUNTRY CLUB DRIVE
A
SIMI VALLEY, CA 93065

New Mailing Address:

FEI Number: 34-2019479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRZYSTUP, BRIAN
1881 WASHINGTON AVE.
12E
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, JOSEPH M
Address: 228 COUNTRY CLUB DRIVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: VP () Delete
Name: VALLEJO, MARIA I
Address: 228 COUNTRY CLUB DRIVE
City-St-Zip: SIMI VALLEY, CA 93065

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: VALLEJO, ELEEN Y ESQ
Address: 3282 LOS ROBLES
City-St-Zip: THOUSAND OAKS, CA 91362

Title: D () Change (X) Addition
Name: PENA, DAMIEN A
Address: 5447 WHITE OAK # 302
City-St-Zip: ENCINO, CA 91316

Title: D () Change (X) Addition
Name: PENA, EDLYN V
Address: 5447 WHITE OAK # 302
City-St-Zip: ENCINO, CA 91316

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: JOSEPH M. VALLEJO

P

07/27/2005

Electronic Signature of Signing Officer or Director

_____ Date