

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052883

FILED
Apr 01, 2005
Secretary of State

Entity Name: JET INDUSTRIES, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0760194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 S BAYSHORE DRIVE
8TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIERER, S. JAMES CEO
Address: 1100 SCHWAB ROAD
City-St-Zip: HATFIELD, PA 19440

Title: T/AS () Delete
Name: BROWN, CHARLES A
Address: 1100 SCHWAB RD
City-St-Zip: HATFIELD, PA 19440

Title: DV () Delete
Name: TEMPLETON, TROY D
Address: 2665 S BAYSHORE DR, 8TH FL
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133

Title: COBD () Delete
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR., 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: AYRES, CHARLES
Address: 130 LIBERTY ST 25TH FLR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CON (X) Change () Addition
Name: SHUMOSKI, ROBERT T
Address: 1100 SCHWAB RD
City-St-Zip: HATFIELD, PA 19440

Title: D/C (X) Change () Addition
Name: TEMPLETON, TROY D
Address: 2665 S BAYSHORE DR, 8TH FL
City-St-Zip: MIAMI, FL 33133

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

Title: D (X) Change () Addition
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR., 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D/V (X) Change () Addition
Name: KOEHN, ROBERT W
Address: 2665 S. BAYSHORE DR., 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

S

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date