

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90033 012 ***163.75

DOCUMENT # P95000080763	
1. Entity Name THE IBIS-JUMBO COMPANY	

Principal Place of Business 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 US	Mailing Address 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 US
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30003289



1st MOORE CR2E034 (10/04)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 65-0641902	Applied For ☐ Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SLOTO, JAMES R-ESQ. SLOTO, GREENBERG & BERK, P.A. 200 S. BISCAYNE BLVD., SUITE 3000 MIAMI FL 33131
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7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☒ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARRAZANA, ALICIA M 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARRAZANA, ENRIQUE A 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CARRAZANA, MARIA D 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARRAZANA, ENRIQUE J 520 HARBOR DRIVE KEY BISCAYNE FL 33149-1707 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: ALICIA M. CARRAZANA **JANUARY 21, 2005.- (305) 361-2645**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #