

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049611

FILED
Apr 29, 2005
Secretary of State

Entity Name: JOHANNE FOSTER ENTERPRISES, INC.

Current Principal Place of Business:

7491 WEST OAKLAND PARK BLVD.
SECOND FLOOR
LAUDERHILL, FL 33319

Current Mailing Address:

P.O. BOX 451486
FORT LAUDERDALE, FL 33345

New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD.
SUITE# 200-11
LAUDERHILL, FL 33319

New Mailing Address:

7491 WEST OAKLAND PARK BOULEVARD
SUITE# 200-11
LAUDEHRILL, FL 33319

FEI Number: 04-3650049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNE, FOSTER ESQ.
3821 NW 107TH WAY
#10
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

JOHANNE, FOSTER ESQ.
7491 WEST OAKLAND PARK BOULEVARD
SUITE# 200-11
LAUDERHILL, FL 33319 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: JOHANNE FOSTER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANNE, FOSTER ESQ.
Address: 3821 NW 107TH WAY #10
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHANNE, FOSTER ESQ.
Address: 7491 WEST OAKLAND PARK BOULEVARD #200-11
City-St-Zip: LAUDERHILL, FL 33319

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: JOHANNE FOSTER

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04/29/2005

Electronic Signature of Signing Officer or Director

Date