

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453793

FILED
Jan 04, 2005
Secretary of State

Entity Name: JMY ENTERPRISES & PROPERTIES, INC.

Current Principal Place of Business:

1303 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1405 SW 107TH AVENUE, #301B
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2541623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARA, RICARDO
1405 SW 107 AVE
STE 301-B
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BICHARA, RICARDO
1405 SW 107 AVE
STE 301-B
MIAMI, FL 33174 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: RICK BICHARA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARPIO, ELIAS SABA
Address: 1303 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICK BICHARA

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01/04/2005

Electronic Signature of Signing Officer or Director

Date