

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000732

FILED
Jul 12, 2005
Secretary of State

Entity Name: JACO OF AMERICA (NJ), INC.

Current Principal Place of Business:

120 CHANNEL DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PMB 364
4044 WEST LAKE MARY BLVD., UNIT #104
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 22-3233475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, YEE MAN
120 CHANNEL DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, P.L.
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

07/12/2005

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: PTC D () Delete
Name: LEUNG, YEE MAN
Address: 120 CHANNEL DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VSD () Delete
Name: BAUN, THEODORE J
Address: 120 CHANNEL DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: WANG, ANNIE C.K.
Address: 120 CHANNEL DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YEE MAN LEUNG

PTCD

07/12/2005

Electronic Signature of Signing Officer or Director

Date