

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003148

FILED
Jun 24, 2005
Secretary of State**Entity Name:** JACOBSON ENTERPRISES, INC.**Current Principal Place of Business:**777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 65-0640078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RECIO, FRANK
777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**JACOBSON, STEVEN W CEO
777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 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: STEVEN W. JACOBSON

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: JACOBSON, STEVEN
Address: 777 BRICKELL AVE., SUITE 1370
City-St-Zip: MIAMI, FL 33131 US**Title:** COO () Delete
Name: RECIO, FRANK
Address: 777 BRICKELL AVE. #1370
City-St-Zip: MIAMI, FL 33131**Title:** VP (X) Delete
Name: FULTON, KELLY
Address: 777 BRICKELL AVE. #1370
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVE., SUITE 1370
City-St-Zip: MIAMI, FL 33131 US**Title:** CFO (X) Change () Addition
Name: DAVIS, RONALD A
Address: 777 BRICKELL AVE. #1370
City-St-Zip: MIAMI, FL 33131**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: STEVEN W. JACOBSON

CEO

06/24/2005

Electronic Signature of Signing Officer or Director

Date