

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003455

Entity Name: JAZWARES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
112
SUNRISE, FL 33323

New Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323

FEI Number: 51-0388825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBERSKY, LAURA
1776 N PINE ISLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEBERSKY, JUDD
Address: 13790 NW 4TH STREET # 112
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: LEFF, BRADLEY
Address: 13790 NW 4TH STREET # 112
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEBERSKY, JUDD
Address: 1351 SAWGRASS COPR PKWY # 101
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: LEFF, BRADLEY
Address: 1351 SAWGRASS COPR PKWY # 101
City-St-Zip: SUNRISE, FL 33323

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: JUDD ZEBERSKY

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date