

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28818

Entity Name: JB INVESTMENTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

L.O.F.F.I.N.
205 150TH AVE
MADEIRA BCH, FL 33708 US

Current Mailing Address:

L.O.F.F.I.N.
P.O. BOX 8958
MADEIRA BCH, FL 33738 US

New Principal Place of Business:

PLAYA LOS ALGODONES KM 20
MEXICO
SAN CARLOS, SN 85506 MX

New Mailing Address:

PMB 263
13799 PARK BLVD. N.
SEMINOLE, FL 33776 US

FEI Number: 59-2270474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, JOHN
669 1ST AVE N
ST PETERSBURG, FL 33701 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: PD () Delete
Name: DE BRUIJN, JOEP
Address: 669 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33701

Title: VSPD () Delete
Name: DE BRUIJN, BART
Address: 669 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE BRUIJN, JOEP
Address: 669 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: VD (X) Change () Addition
Name: DE BRUIJN, BART
Address: 669 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: SD () Change (X) Addition
Name: JACQUES, DE BRUIJN
Address: 669 1ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T () Change (X) Addition
Name: ANTOINETTE, VAN PUTTE
Address: 669 1ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JACQUES DE BRUIJN, SECRETARY

SD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date