

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38383

Entity Name: JOSE ARAGON, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

395 13TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

395 13TH AVENUE SOUTH
NAPLES, FL 33940 US

New Mailing Address:

395 13TH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 59-2489995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, DIANA M.
770 BINNACLE DRIVE
NAPLES, FL 34103 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: ARAGON,JOSE R.,
Address: 770 BINNACLE DRIVE
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: ARAGON,DIANA M.,
Address: 770 BINNACLE DRIVE
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: ARAGON, JENNIFER
Address: 770 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: ARAGON, MONICA
Address: 770 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAGON,JOSE R.,
Address: 770 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: ARAGON,DIANA M.,
Address: 770 BINNACLE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: ARAGON, JENNIFER
Address: 1405 TIFFANY LANE #1401
City-St-Zip: NAPLES, FL 34105

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: DIANA ARAGON

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date