

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05372

Entity Name: JORGE & GERRY'S, INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

8370 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8370 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0150105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, JORGE L
14372 SW 18 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
692 W PALM DRIVE
POMPANO BEACH, FL 33069 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: MAGDA MARCELO-ROBAINA

05/18/2004

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: P () Delete
Name: CARBAJAL, JORGE L
Address: 14372 SW 18 ST
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLORES, RAFAEL
Address: 692 W PALM DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Change (X) Addition
Name: FLORES, ALINA
Address: 692 W PALM DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 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: RAFAEL FLORES

DP

05/18/2004

Electronic Signature of Signing Officer or Director

Date