

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43199

FILED
Apr 18, 2005
Secretary of State

Entity Name: JAMMIN' EXPRESS ENTERTAINMENT, INC.

Current Principal Place of Business:

1301 BANYAN WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1301 BANYAN WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0164035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANK, JASON
1301 BANYAN WAY
WESTON, FL 33327 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: BANK, JASON E
Address: 1301 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: BANK, MILES J
Address: 7761 COMPANIA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: BANK, ROCHELLE
Address: 7761 COMPANIA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: BANK, DINA
Address: 1301 BANYAN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON BANK

P

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date