

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80475

Entity Name: JJN/NC, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

5750 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1040 SE 14TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

5750 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

1040 SE 14TH STREET
HIALEAH, FL 33010 US

FEI Number: 65-0202192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, CLIFFORD J JR.
5750 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NAGEL, CRAIG J
6390 SW 102 STREET
PINECREST, FL 33156 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: CRAIG J. NAGEL

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAGEL, CLIFFORD J JR.
Address: 5750 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: NAGEL, BRENT C
Address: 1040 SE 14TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: NAGEL, CRAIG J
Address: 1040 SE 14TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAGEL, BRENT C.
Address: 1040 SE 14TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: NAGEL, CRAIG J
Address: 1040 SE 14TH ST.
City-St-Zip: HIALEAH, FL 33010

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: CRAIG J. NAGEL

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date