

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37542

FILED
Jan 17, 2005
Secretary of State

Entity Name: JASMIN INVESTMENT CORPORATION

Current Principal Place of Business:

104 VALENCIA DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

203 SW MONTEREY RD
STUART, FL 34994 US

Current Mailing Address:

104 VALANCIA DR
ISLAMORADA, FL 33036 US

New Mailing Address:

2391 SW RACQUET CLUB DR
PALM CITY, FL 34990 US

FEI Number: 59-2740578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, MARJORIE J.
104 VALENCIA DR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

NEWMAN, LEE
2391 SW RACQUET CLUB DR
PALM CITY, FL 34990 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: LEE NEWMAN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NEWMAN, MARJORIE J.,
Address: 104 VALENCIA DR
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NEWMAN, LEE
Address: 2391 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

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: LEE NEWMAN

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date