

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86071

FILED
Jan 24, 2005
Secretary of State

Entity Name: JUNGLE JIM'S OF FLORIDA, INC.

Current Principal Place of Business:

% SHARON HADLEY
4545 JAMES ROAD
COCOA, FL 32923

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547902
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 59-2909766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, SHARON
4545 JAMES ROAD
COCOA, FL 32923 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: PST () Delete
Name: HADLEY, SHARON,
Address: P.O. BOX 547902
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON HADLEY

PST

01/24/2005

Electronic Signature of Signing Officer or Director

Date