

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91581

FILED
Jul 06, 2005
Secretary of State

Entity Name: JRB ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

10905 167TH PLACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

10152 WEST INDIANTOWN ROAD
SUITE 130
JUPITER, FL 33478

Current Mailing Address:

10905 167TH PLACE NORTH
JUPITER, FL 33478

New Mailing Address:

10152 WEST INDIANTOWN ROAD
SUITE 130
JUPITER, FL 33478

FEI Number: 65-0061722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JOHN R.
10905 167TH PLACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BECK, JOHN R.
10152 WEST INDIANTOWN ROAD
SUITE 130
JUPITER, FL 33478 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: JOHN R. BECK

07/06/2005

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: PD () Delete
Name: BECK, JOHN R.,
Address: 10905 167TH PLACE NORTH
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECK, JOHN R
Address: 10152 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478

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: JOHN R. BECK

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date