

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032459

Entity Name: J.A. OUTBOARD SERVICE, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

9400 SW 77 AVE UNIT K-4
MIAMI, FL 331567969

New Principal Place of Business:

2500 SW 62 AVE
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 565821
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0998669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, JORGE
9400 SW 77 AVE UNIT K-4
MIAMI, FL 331567969 US

Name and Address of New Registered Agent:

ALBERTO, JORGE
8265 SW 116 TERRACE
MIAMI, 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: JORGE ALBERTO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERTO, JORGE
Address: 9400 SW 77 AVE UNIT K-4
City-St-Zip: MIAMI, FL 331567969

Title: VP () Delete
Name: ALBERTO, GEMMA M
Address: 9400 SW 77 AVE UNIT K-4
City-St-Zip: MIAMI, FL 331567969

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTO, JORGE
Address: 8265 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: ALBERTO, GEMMA M
Address: 8265 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33156

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: JORGE ALBERTO

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date