

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060406

FILED
Jan 06, 2004
Secretary of State

Entity Name: JAT WHOLESale, INC,

Current Principal Place of Business:

400 ARTHUR GODFREY RD
#506
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
#373
MIAMI BEACH, FL 33140 US

New Mailing Address:

7667 W. SAMPLE ROAD
#164
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1017903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF CRAIG DARREN, P.A.
407 LINCOLN ROAD
PH SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TORRES, ROBERTO
3265 N STATE ROAD SEVEN
MARGATE, FL 33063 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: ROBERTO TORRES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, ROBERTO
Address: 4045 SHERIDAN AVE., #373
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERTO TORRES

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date