

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068252

Entity Name: JELLEL LIMITED, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2000 EAST OAKLAND PARK BOULEVARD
SUITE #106
FORT LAUDERDALE, FL 33006

New Principal Place of Business:

19300 NW 10TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

2000 EAST OAKLAND PARK BOULEVARD
SUITE #106
FORT LAUDERDALE, FL 33006

New Mailing Address:

19300 NW 10TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1025173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINER, MARC
19300 NW 10TH STREET
PEMBROKE PINES, FL 33029 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: P/D () Delete
Name: LURIE, TONY
Address: 2000 EAST OAKLAND PARK BOULEVARD #106
City-St-Zip: FORT LAUDERDALE, FL 33006

Title: V/D () Delete
Name: FINER, MARC
Address: 19300 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LURIE, TONY
Address: 655 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARC FINER

V/D

04/21/2005

Electronic Signature of Signing Officer or Director

Date