

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070447

FILED
Mar 15, 2005
Secretary of State

Entity Name: JENSEN BEACH MARKETING, INC.

Current Principal Place of Business:

3250 NORTHEAST CANDICE AVENUE
UNIT 81
JENSEN BEACH, FL 34957

New Principal Place of Business:

2333B NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

3250 NORTHEAST CANDICE AVENUE
UNIT 81
JENSEN BEACH, FL 34957

New Mailing Address:

2333B NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

FEI Number: 65-1026004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: WIMMER, BRUCE R SR.
Address: 709 SOUTHEAST FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: SVD () Delete
Name: WIMMER, MARILYN J
Address: 709 SOUTHEAST FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: REED, GARY JR
Address: 1110 SE WALTON LAKES DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: COHEN, M. ANN
Address: 709 SOUTHEAST FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIMMER, BRUCE R SR.
Address: 457 SW WHITMORE DR
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: SVD (X) Change () Addition
Name: WIMMER, MARILYN J
Address: 457 SW WHITMORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP (X) Change () Addition
Name: REED, GARY JR
Address: 950 NW FRESCO WAY #107
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: COHEN, M. ANN
Address: BERKSHIRE B-2026
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BRUCE R. WIMMER SR.

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date