

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100531

Entity Name: J. A. D., INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

13837 SW 43RD ST.
DAVIE, FL 33330

New Principal Place of Business:

12229 SW 53 ST.
SUITE 309V
COOPER CITY, FL 33330

Current Mailing Address:

13837 SW 43RD ST.
DAVIE, FL 33330

New Mailing Address:

12229 SW 53 STREET
SUITE 309V
COOPER CITY, FL 33330

FEI Number: 65-1052509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, JOSE
13837 SW 43RD ST.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

VALENZUELA, JOSE
12229 SW 53 STREET
SUITE 309V
COOPER CITY, FL 33330 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: JOSE M. VALENZUELA, JR.

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENZUELA, JOSE
Address: 13837 SW 43RD ST.
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: VALENZUELA, LAURIE
Address: 13837 SW 43RD ST.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENZUELA, JOSE
Address: 12229 SW 53 STREET, SUITE 309V
City-St-Zip: COOPER CITY, FL 33330

Title: VD (X) Change () Addition
Name: VALENZUELA, LAURIE
Address: 12229 SW 53 STREET, SUITE 309V
City-St-Zip: COOPER CITY, FL 33330

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: JOSE M. VALENZUELA, JR.

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date