

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107134

FILED
Jan 17, 2005
Secretary of State

Entity Name: JALLER ENTERPRISES, INC.

Current Principal Place of Business:

601 SE PORT ST. LUCIE BLVD
5
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

601 SE PORT ST. LUCIE BLVD
5
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

3676 COLLIN DR
5
WEST PALM BEACH, FL 33414

New Mailing Address:

12292 SUNSET POINT LANE
WELLINGTON, FL 33414

FEI Number: 65-1068778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERRANO, JULIETA
12292 SUNSET POINT LANE
WELLINGTON, FL 33414 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: DPST () Delete
Name: JALLER, NEHEMAN
Address: CARRERA 56, # 79-102, PISO 7
City-St-Zip: BARRANQUILLA, CL

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: NEHEMAN JALLER

MR

01/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date