2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 25, 2005
Secretary of State

DOCUMENT# P00000107134

Entity Name: JALLER ENTERPRISES, INC.

Current Principal Place of Business:

3676 COLLIN DR
5
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12292 SUNSET POINT LANE
WELLINGTON, FL 33414

New Mailing Address:

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:

NEHEMAN, JALLER
12292 SUNSET POINT LANE
WELLINGTON, FL 33414 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: NEHEMAN JALLER 08/25/2005
Electronic Signature of Registered Agent Date

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 08/25/2005
Electronic Signature of Signing Officer or Director Date