

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025504

Entity Name: JOEL RAMIREZ CORP.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4741 NW 4TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

5435 QUEENSHIP CT
GREENACRES, FL 33463

Current Mailing Address:

4741 NW 4TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

5435 QUEENSHIP CT
GREENACRES, FL 33463

FEI Number: 65-0941150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JOEL
4741 NW 4TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RAMIREZ, JOEL
5435 QUEENSHIP CT
GREENACRES, FL 33463 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, JOEL
Address: 4741 NW 4TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: RAMIREZ, JOSE
Address: 4741 NW 4TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, JOEL
Address: 5435 QUEENSHIP CT
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: RAMIREZ, JOSE
Address: 5435 QUEENSHIP CT
City-St-Zip: GREENACRES, FL 33463

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: JOEL A RAMIREZ

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date