

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034496

Entity Name: JACQUE 2 INVESTMENT INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

8168 W. MCNAB ROAD
SUITE 510
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8168 W. MCNAB ROAD
SUITE 510
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6805 W COMMERCIAL BLVD
#292
TAMARAC, FL 33319

New Mailing Address:

6805 W COMMERCIAL BLVD
#292
TAMARAC, FL 33319

FEI Number: 65-1091347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4974 NORTH UNIVERSITY DRV
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WILLIAMS, JACQUELINE
8000 HAMPTON BLVD
UNIT 403
NORTH LAUDERDALE, FL 33068 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: JACQUELINE WILLIAMS

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JACQUELINE
Address: 8168 W. MCNAB RD #510
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Delete
Name: THOMPSON-MARZOUCA, JACQUELINE
Address: 3500 NW 28 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JACQUELINE
Address: 6805 W COMMERCIAL BLVD #292
City-St-Zip: TAMARAC, FL 33319

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: JACQUELINE WILLIAMS

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date