

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036735

Entity Name: JOSTAL II, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20 WEST ATLANTIC AVE.
SUITE #101
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

20851 RAMITA TRAIL
BOCA RATON, FL 33433

New Mailing Address:

20 WEST ATLANTIC AVE.
101
DELRAY BEACH, FL 33444

FEI Number: 65-1102190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, STEVEN
20851 RAMITA TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HUSSEY, MARK A
20 WEST ATLANTIC AVE.
101
DELRAY BEACH, FL 33444 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: MARK ALEX HUSSEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIAMBRONE, JOHN R
Address: 777 NW 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD (X) Delete
Name: JACKSON, STEVEN G
Address: 20851 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: CIAMBRONE, JULIET V
Address: 777 NW 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSSEY, MARK A
Address: 20 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ALEX HUSSEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date