

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074890

Entity Name: DOUBLE J TREE FARMS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

12021 SW 119TH ST
MIAMI, FL 33186

New Principal Place of Business:

26955 SW 194TH AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

12021 SW 119TH ST
MIAMI, FL 33186

New Mailing Address:

26955 SW 194TH AVENUE
HOMESTEAD, FL 33031

FEI Number: 65-1130876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE A
12021 SW 119TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TORRES, JORGE A
26955 SW 194TH AVENUE
HOMESTEAD, FL 33031 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: JORGE A. TORRES

05/31/2005

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: D () Delete
Name: TORRES, JORGE A
Address: 12021 SW 119TH ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TORRES, GISELLE
Address: 12021 SW 119TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, JORGE A
Address: 26955 SW 194TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Change () Addition
Name: TORRES, GISELLE
Address: 26955 SW 194TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: JORGE A. TORRES

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date