

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086845

FILED
Aug 27, 2004
Secretary of State

Entity Name: JENNIFER INVESTMENTS CORPORATION

Current Principal Place of Business:

1592 NW 182 WAY
PEMBROKE PINES, FL 330293091

New Principal Place of Business:

1610 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

1592 NW 182 WAY
PEMBROKE PINES, FL 330293091

New Mailing Address:

6235 SW 33RD STREET
MIRAMAR, FL 33023

FEI Number: 65-1144914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FRANCISCO
1592 NW 182 WAY
PEMBROKE PINES, FL 330293091 US

Name and Address of New Registered Agent:

MALDONADO, NOEL
6235 SW 33RD STREET
MIRAMAR, FL 33023 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: NOEL MALDONADO

08/27/2004

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: DELGADO, FRANCISCO
Address: 1592 NW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 330293091

Title: D () Delete
Name: MALDONADO, MARIA
Address: 1592 NW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 330293091

Title: D () Delete
Name: MALDONADO, NORMA
Address: 1592 NW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 330293091

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, FRANCISCO
Address: 1610 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MALDONADO, MARIA
Address: 1610 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MALDONADO, NORMA
Address: 1610 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: MALDONADO, NOEL
Address: 1610 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: NOEL MALDONADO

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date