

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105075

FILED
Jan 09, 2004
Secretary of State

Entity Name: JOFFKEY CORPORATION

Current Principal Place of Business:

7430 MIAMI LAKES DRIVE
E301
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8004 NW 154TH STREET
313
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 NW 154TH STREET
E313
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-1155093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOFRE, CARLOS JR
7430 MIAMI LAKES DR
#E301
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

JOFRE, CARLOS JR
773 VISTA MEADOWS DRIVE
WESTON, FL 33327

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: _____ 01/09/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOFRE, CARLOS JR.
Address: 7430 MIAMI LAKES DRIVE, E301
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOFRE, CARLOS JR.
Address: 773 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

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: CARLOS JOFRE JR D 01/09/2004
Electronic Signature of Signing Officer or Director Date