

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007174

Entity Name: J.R. TWELVE, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

% HJOHNNY R. THA FALLS SHOPPING CTR
8888 S.W. 136TH STREET
MIAMI, FL 33156

New Principal Place of Business:

1025 LINCOLN ROAD
229
MIAMI BEACH, FL 33139

Current Mailing Address:

% HJOHNNY R. THA FALLS SHOPPING CTR
8888 S.W. 136TH STREET
MIAMI, FL 33156

New Mailing Address:

8888 SW 136 ST.
#487
MIAMI, FL 33176

FEI Number: 37-1417943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURK, HAROLD J
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDRIDGE, KENNETH
Address: 10900 S.W. 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ELDRIDGE, DIANA
Address: 10900 S.W. 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH ELDRIDGE

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date