2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029972

Entity Name: JPG ENTERPRISES OF SOUTH FLORIDA, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 NW 118 AVE 6265 SE 158 CT

PEMBROKE PINES, FL 33026 OKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

2110 NW 118 AVE 6265 SE 158 CT

PEMBROKE PINES, FL 33026 OKLAWAHA, FL 32179

FEI Number: 02-0545279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, JAMES P JR
2110 NW 118 AVE
GILBERT, JAMES P
6265 SE 158 CT

PEMBROKE PINES, FL 33026 US OKLAWAHA, FL 32179 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: JAMES GILBERT 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GILBERT, JAMES P JR
 Name:
 GILBERT, JAMES P JR

 Address:
 2110 NW 118 AVE
 Address:
 6265 SE 158 CT

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 OKLAWAHA, FL 32179

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: JAMES P. GILBERT JR. DIR 04/29/2005