

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032348

Entity Name: HUGH JASS, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

2256 SOUNDINGS COURT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2904 29TH WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2256 SOUNDINGS COURT
WEST PALM BEACH, FL 33413

New Mailing Address:

2904 29TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 04-3626259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARRIA, JORGE J
2256 SOUNDINGS COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SARRIA, JORGE J
2904 29TH WAY
WEST PALM BEACH, FL 33407 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 J. SARRIA

07/18/2005

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 (X).

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SARRIA, JORGE J
Address: 2256 SOUNDINGS COURT
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SARRIA, JORGE J
Address: 2904 29TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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 J. SARRIA

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07/18/2005

Electronic Signature of Signing Officer or Director

Date