

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053856

Entity Name: J.O. ENTERPRISES USA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3318 CORMORANT DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

350 ELDRIDGE AVE. SUITE # 3
ORANGE PARK, FL 32073

Current Mailing Address:

3318 CORMORANT DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

350 ELDRIDGE AVE SUITE # 3
ORANGE PARK, FL 32073

FEI Number: 04-3686484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, GRANT
20283 STATE RD 7 #400
BOCA RATON, FL 33498 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: P () Delete
Name: OSORIO, JORGE O
Address: 3318 CORMORANT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE O OSORIO

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date