

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065484

FILED
May 27, 2005
Secretary of State

Entity Name: JAY CLAUDIA ENTERPRISES, INC.

Current Principal Place of Business:

2750 COACOOCHEE STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

2750 COACOOCHEE STREET
MIAMI, FL 33133

Current Mailing Address:

2750 COACOOCHEE STREET
COCONUT GROVE, FL 33133

New Mailing Address:

2750 COACOOCHEE STREET
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTRITO, JAY
2750 COACOOCHEE STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DISTRITO, JAY
2750 COACOOCHEE STREET
MIAMI, FL 33133 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: JAY DISTRITO

05/27/2005

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISTRITO, JAY
Address: 2750 COACOOCHEE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: DISTRITO, CLAUDIA P
Address: 2750 COACOOCHEE STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DISTRITO, JAY
Address: 2750 COACOOCHEE STREET
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DISTRITO, CLAUDIA
Address: 2750 COACOOCHEE STREET
City-St-Zip: MIAMI, FL 33133

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: JAY DISTRITO

D

05/27/2005

Electronic Signature of Signing Officer or Director

Date