

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073938

Entity Name: JLG & SON INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

34 SW 62 CT
MIAMI, FL 33144

New Principal Place of Business:

2618 SW 143 PL
MIAMI, FL 33175

Current Mailing Address:

34 SW 62 CT
MIAMI, FL 33144

New Mailing Address:

2618 SW 143 PL
MIAMI, FL 33175

FEI Number: 02-0628787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
34 SW 62 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
2618 SW 143 PL
MIAMI, FL 33175 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 L. GONZALEZ

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JORGE L
Address: 34 SW 62 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE L
Address: 2618 SW 143 PL
City-St-Zip: MIAMI, FL 33175

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 L. GONZALEZ

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date