

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082381

FILED
Feb 08, 2005
Secretary of State

Entity Name: JUPITER CORP.

Current Principal Place of Business:

COLLINS AV 9601 APT. 1203
BAL HARBOUR, FL 33159

New Principal Place of Business:

Current Mailing Address:

COLLINS AV 9601 APT. 1203
BAL HARBOUR, FL 33159

New Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

FEI Number: 51-0418041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONOPOLI, JORGE
780 NW 42 AVE STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVE STE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONOPOLI, JORGE O
Address: COLLINS AV 9601 APT. 1203
City-St-Zip: BAL HARBOUR, FL 33159

Title: VD () Delete
Name: MUNUERA, MABEL L
Address: COLLINS AV 9601 APT. 1203
City-St-Zip: BAL HARBOUR, FL 33159

Title: VP () Delete
Name: MORINI, GRACIELA
Address: 780 NW 42 AVE STE 516
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: RODRIGUEZ, DARDO O
Address: 780 NW 42 AVE STE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MONOPOLI

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date