2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087396

Entity Name: JM TECHNOLOGIES, INC.

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 NW 79TH AVE 2C MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4350 NW 79TH AVE 2C MIAMI, FL 33166

FEI Number: 51-0424727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US ENDERICA, LUIS V MR. 370 NE 213 STREET NORTH MIAMI BEACH, FL 33179 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: LUIS ENDERICA 07/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. () Delete Title: () Change () Addition Name: MATAMOROS, JOSE L Name:

 Address:
 4350 NW 79TH AVE SUITE 2C
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: JOSE MATAMOROS D. 07/13/2005

Electronic Signature of Signing Officer or Director

Date