

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005724

FILED
Apr 23, 2004
Secretary of State

Entity Name: JESUS & ERNESTO CORP.

Current Principal Place of Business:

7701 PINES BOULEVARD
HOLLYWOOD, FL 33024

New Principal Place of Business:

7701 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

7701 PINES BOULEVARD
HOLLYWOOD, FL 33024

New Mailing Address:

7701 PINES BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 32-0055035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, RODOLFO
2915 SW 15 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIN, RODOLFO SEC
2915 SW 15 STREET
MIAMI, FL 33145 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: RODOLFO MARIN

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, JESUS
Address: 1242 SW 31 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: SEC () Delete
Name: MARIN, RODOLFO
Address: 2915 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS MARIN

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date