

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010411

Entity Name: JO'SOLEI INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4555 MITCHER RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

1403 TALLAHASSEE DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

4555 MITCHER RD
NEW PORT RICHEY, FL 34652

New Mailing Address:

1403 TALLAHASSEE DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 74-3078449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENIRY, JOANNE
4555 MITCHER RD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KENIRY, JOANNE
1403 TALLAHASSEE DRIVE
TARPON SPRINGS, FL 34689 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: KENIRY, JOANNE
Address: 4555 MITCHER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPDS () Delete
Name: READ, R W
Address: 4555 MITCHER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KENIRY, JOANNE
Address: 1403 TALLAHASSEE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPDS (X) Change () Addition
Name: READ, R W
Address: 1403 TALLAHASSEE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOANNE KENIRY

PDT

01/12/2005

Electronic Signature of Signing Officer or Director

Date