

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011325

Entity Name: JACLA INVESTMENTS INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 370
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 370
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 37-1459760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCEVANT, JAVIER
1835 E HALLANDALE BEACH BLVD.
SUITE 370
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARCERANT, JAVIER
1835 E HALLANDALE BEACH BLVD.
SUITE 370
HALLANDALE, FL 33009 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: JAVIER GARCERANT

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCERANT, JAVIER
Address: 1835 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: SVD () Delete
Name: GARCERANT, CLAUDIA
Address: 1835 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

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: JAVIER GARCERANT

PSD

04/13/2005

Electronic Signature of Signing Officer or Director

Date